

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in a regular Board Meeting session at the Orlando Housing Authority's Administration Building, 390 North Bumby Avenue, Orlando, Florida Thursday, June 16, 2016. Chair Carson called the meeting to order at 2:04 p.m. and announced a quorum. This was the 6th) meeting for the 2016 fiscal year. The meeting lasted one (1) hour and fifty-five (55) minutes.

I. PRESENT: Ed Carson, Chair (6/0) **ABSENT:** Anthony Robinson (3/3)
Vicki Brooks, Vice Chair (6/0)
Brice Aikens, Esq. (4/2)
Brunilda Alfaro (4/2)
Dick Batchelor (3/3)
Nancy Peed (5/1)

II. APPROVAL OF MINUTES FROM MEETING – MAY 9, 2016

On a motion duly made by Commissioner Peed, seconded by Commissioner Alfaro and carried, the May 9, 2016 minutes of the Board of Commissioners' meeting was approved.

III. CLOSED SESSION TO DISCUSS THE UNITED STATES OF AMERICA EX; DEBRA LEGGINS AND ROBERT CLERICI VS. ORLANDO HOUSING AUTHORITY LAWSUIT

IV. CLOSED SESSION TO DISCUSS THE STEPHANIE FERNANDEZ VS. ORLANDO HOUSING AUTHORITY LAWSUIT

V. FINANCIAL REPORT

Mr. Michael Simmons, Chief Financial Officer, presented the financial report.

VI. PUBLIC APPEARANCES

NONE

VII. RESOLUTIONS

CONSENT AGENDA

The Board of Commissioners acted upon the following Consent Agenda item through a single vote, which was moved by Commissioner Aikens, seconded by Commissioner Peed and carried, that the Board adopt the following Resolution as introduced, read and discussed.

A. RESOLUTION NO.: 3541

AUTHORIZE THE AMENDMENT OF CHAPTER 4: OF THE LOW RENT PUBLIC HOUSING AND CONTINUED OCCUPANCY POLICY (ACOP) TO GIVE SPECIAL PREFERENCE FOR FAMILIES WHO ARE DISPLACED FROM MAGRUDER VILLAGE APARTMENTS

NON-CONSENT AGENDA

The following resolution was appropriate for the Consent Agenda but it was added after the board package was mailed to Board members. Ms. Thelma Mungen, Assistant to the President/CEO presented the following Resolution. The Resolution was approved. It was moved by Commissioner Batchelor, seconded by Commissioner Peed.

B. RESOLUTION NO.: 3542

AUTHORIZING THE AMENDMENT OF CHAPTER 3, SECTION E OF THE LOW RENT PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) TO ELIMINATE THE SITE-BASED WAITING LIST FOR THE VILLAS AT HAMPTON PARK

VIII. DISCUSSION ITEMS

A. INITIATIVES TO IMPACT HOMELESSNESS

Ms. Thelma Mungen, Assistant to the President/CEO, presented the report.

B. WEST OAKS APARTMENTS UPDATE

Mr. Ayub Fleming, Asset Development Program Manager, presented an update on the West Oaks Apartments.

C. ANTIOCH MANOR APARTMENTS UPDATE

Mr. Ayub Fleming, Asset Development Program Manager, presented an update on the Antioch Manor Apartments.

D. SANFORD HOUSING AUTHORITY UPDATE

Mr. Ayub Fleming, Asset Development Program Manager, presented an update on the Sanford Housing Authority (SHA).

IX. OLD BUSINESS

NONE

X. NEW BUSINESS

NONE

XI. PRESIDENT/CEO'S REPORT

Ms. Vivian Bryant, Esq., President/CEO discussed the following:

A. The upcoming HUD visits June 21 through 24, 2016. Representatives from HUD headquarters

HOPE VI will be here June 21, 2016. Representatives from HUD Miami and from HUD

headquarters' Moving to Work program will be here June 22 through 24, 2016.

B. The Orlando Housing Authority met with the City of Orlando Mayor, Buddy Dyer, regarding partnership to develop homeownership in Parramore.

C. In August 2016, another group of HUD personnel will be in Orlando to conduct financial audits.

D. Her upcoming leave of absence June 28 through June 30, 2016 to attend a conference.

XII. CHAIR'S REPORT

Chair Carson did not have a report.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m.