

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, March 17, 2016. Chair Carson called the meeting to order at 2:15 p.m. and announced a quorum. This was the fourth (4th) meeting for the 2016 fiscal year. The meeting lasted fifteen (15) minutes.

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

II. APPROVAL OF MINUTES FROM MEETING – FEBRUARY 4, 2016

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Alfaro and carried, the February 4, 2016 minutes of the Board of Commissioners' meeting was approved.

III. FINANCIAL REPORT

The Financial Report was not presented.

IV. PUBLIC APPEARANCES

NONE

V. RESOLUTIONS

CONSENT AGENDA

The Board of Commissioners acted upon the following Consent Agenda items through a single vote, which was moved by Vice Chair Brooks, seconded by Commissioner Alfaro and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3527

APPROVING FISCAL YEAR END 2017 OPERATING BUDGET FOR OHA-OWNED HOUSING

B. RESOLUTION NO.: 3528

CERTIFICATION THAT THE BUDGET HAS BEEN REVIEWED AND APPROVED AND THE ORLANDO HOUSING AUTHORITY DOES NOT COMPENSATE ANY INDIVIDUAL EMPLOYEE FOR MORE THAN 100% OF HIS OR HER TIME FOR FISCAL YEAR END 2017

C. RESOLUTION NO.: 3529

ADOPTING THE CERTIFICATION OF ELIGIBILITY OF TENANT FAMILIES FOR FISCAL YEAR END 2017

D. RESOLUTION NO.: 3530

PHA/IHA BOARD RESOLUTION APPROVING OPERATING BUDGET

E. RESOLUTION NO.: 3531

AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF SEPTEMBER 1, 2015 THROUGH FEBRUARY 29, 2016

F. RESOLUTION NO.: 3532

AUTHORIZES THE PRESIDENT/CEO TO EXECUTE A REQUIREMENT-BASED AGREEMENT WITH DATABANK IMX, LLC FOR DATA RETENTION SOFTWARE AND SUPPORT

G. RESOLUTION NO.: 3533

AUTHORIZING EXECUTION OF ATTACHMENT 1A: BOARD APPROVAL FORM OF THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM APPLICATION AND RELATED CERTIFICATIONS, FORMS AND DOCUMENTS FOR LORNA DOONE APARTMENTS (104 UNITS)

NON-CONSENT AGENDA

Ms. Janet Bridges, Human Resources Manager, presented the following Resolution. The Resolution was approved. It was moved by Vice Chair Brooks, seconded by Commissioner Alfaro.

H. RESOLUTION NO.: 3534

AUTHORIZES THE EXECUTION OF A REQUIREMENT-BASED AGREEMENT FOR EMPLOYMENT RECRUITMENT SERVICE

Ms. Gaile Plowden, Assistant President/CEO, presented the following Resolution. The Resolution was approved. It was moved by Commissioner Batchelor, seconded by Vice Chair Brooks.

I. RESOLUTION NO.: 3535

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE CITY OF ORLANDO, FLORIDA FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FUNDS FOR REPLACEMENT OF THE PLAYGROUND EQUIPMENT AT GILBERT MCQUEEN PARK TO BENEFIT THE RESIDENTS AT LAKE MANN HOMES AND SURROUNDING AREA

VI. DISCUSSION ITEMS

Items A through F were not discussed.

A. INITIATIVES TO IMPACT HOMELESSNESS

B. WEST OAKS APARTMENTS UPDATE

C. ANTIOCH MANOR APARTMENTS UPDATE

D. SANFORD HOUSING AUTHORITY UPDATE

E. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

F. VOLUNTARY COMPLIANCE AGREEMENTS UPDATE

G. REQUEST TO CHANGE APRIL 21, 2016 BOARD MEETING TO MONDAY, APRIL 18, 2016 AT 10:00 A.M.

The Board approved to change the meeting to April 18, 2016 at 10:00 A.M.

G. PRESIDENT/CEO PERFORMANCE EVALUATION

The Board completed the evaluation of the President/CEO.

VII. OLD BUSINESS
NONE

VIII. NEW BUSINESS
NONE

IX. PRESIDENT/CEO'S REPORT
NONE

X. CHAIR'S REPORT
NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.