

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 Monday, May 9, 2016. Chair Carson called the meeting to order at 3:35 p.m. and announced a quorum. This was the fifth (5th) meeting for the 2016 fiscal year. The meeting lasted thirty-seven (37) minutes.

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

II. APPROVAL OF MINUTES FROM MEETING – MARCH 17, 2016

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Batchelor and carried, the March 17, 2016 minutes of the Board of Commissioners' meeting was approved.

III. FINANCIAL REPORT

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

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 Commissioner Aikens, seconded by Commissioner Peed and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3536

AUTHORIZE THE AWARD OF CONTRACT FOR MODERNIZATION OF ELEVATORS AT JOHNSON MANOR BASED ON THE ORLANDO HOUSING AUTHORITY MEMBERSHIP WITH THE U.S. COMMUNITEIS GOVERNMENT PURCHASING ALLIANCE

B. RESOLUTION NO.: 3537

AUTHORIZE THE AWARD OF CONTRACT FOR MODERNIZATION OF ELEVATORS AT LORNA DOONE BASED ON THE ORLANDO HOUSING AUTHORITY MEMBERSHIP WITH THE U.S. COMMUNITEIS GOVERNMENT PURCHASING ALLIANCE

C. RESOLUTION NO.: 3538

AUTHORIZE THE AWARD OF CONTRACT FOR CEILING RENOVATIONS AT REEVES TERRACE APARTMENTS

NON-CONSENT AGENDA

Mr. Tim Brown, Central Maintenance Technical Director, presented the following Resolution. Resolution was approved. It was moved by Commissioner Batchelor, seconded by Commissioner Peed.

D. RESOLUTION NO.: 3539

AUTHORIZE THE AWARD OF CONTRACT FOR PAVING OF PARKING LOTS AT OMEGA APARTMENTS BASED ON ORANGE COUNTY'S CONTRACT NO. Y-14-1040-A AND Y15-140-A

Ms. Audria Davis, Assistant to Chief Compliance Officer, presented the following Resolution. The Resolution was approved. It was moved by Commissioner Aikens, seconded by Commissioner Alfaro.

E. RESOLUTION NO.: 3540

APPROVAL AND AUTHORIZATION TO EXECUTE THE EXTENSION OF THE MOVING TO WORK DEMONSTRATION PROGRAM AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE END OF THE ORLANDO HOUSING AUTHORITY'S FISCAL YEAR 2028

VI. 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).

E. MOVING-TO-WORK/STRATEGIC PLAN UPDATE

Ms. Vivian Bryant, Esq., President/CEO, presented the Moving-To-Work update. Ms. Bryant announced the extension of the Moving to Work (MTW) Demonstration Program through 2028.

VII. OLD BUSINESS

NONE

VIII. NEW BUSINESS

NONE

IX. PRESIDENT/CEO'S REPORT

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

A. The Moving To Work (MTW) Conference in Washington, D.C. April 20-21, 2016;

B. The upcoming Public Housing Authorities Directors' Association (PHADA) Conference in Las Vegas, NV May 22-25, 2016; and

C. The Housing and Development Law Institute (HDLI) Spring Conference in Washington, D.C. April 28-29, 2016.

X. CHAIR'S REPORT

Chair Carson asked Commissioner Alfaro to discuss the National Association of Housing and Redevelopment Officials Conference she recently attended. Chair Carson was not able to attend the conference as planned.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:12 p.m.