

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, November 10, 2016. Chair Carson called the meeting to order at 9:10 a.m. and announced a quorum. This was the second (2nd) meeting for the 2017 fiscal year. The meeting lasted eleven (11) minutes.

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

II. APPROVAL OF MINUTES FROM ANNUAL MEETING – October 20, 2016

On a motion duly made by Commissioner Aikens, seconded by Commissioner Alfaro and carried, the October 20, 2016 minutes of the Annual Board of Commissioners' meeting were approved.

III. PUBLIC APPEARANCES

NONE

IV. 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 Alfaro and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3557

APPROVAL AND AUTHORIZATION TO SUBMIT THE MOVING TO WORK YEAR 7 PLAN COVERING THE PERIOD APRIL 1, 2017 THROUGH MARCH 31, 2018 TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

B. RESOLUTION NO.: 3558

AUTHORIZES A REQUIREMENT-BASED AGREEMENT WITH UNITED HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE

C. RESOLUTION NO.: 3559

AUTHORIZING A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY OF SANFORD, FLORIDA AND THE HOUSING AUTHORITY OF THE CITY OF SANFORD, FLORIDA FOR THE 2015-16 CHOICE NEIGHBORHOODS INITIATIVE PLANNING GRANT

D. RESOLUTION NO.: 3560

AUTHORIZATION TO CHANGE THE NAME OF THE LIMITED LIABILITY LIMITED PARTNERSHIP (LLLP) ENTITY CREATED TO FACILITATE THE LOW INCOME HOUSING TAX CREDIT FINANCING FOR THE CITRUS SQUARE APARTMENTS RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FROM CITRUS SQUARE, LIMITED LIABILITY LIMITED PARTNERSHIP (LLLP) TO OVATION HOUSING, LIMITED LIABILITY LIMITED PARTNERSHIP (LLLP)

NON-CONSENT AGENDA

NONE

V. DISCUSSION ITEMS

**A. PUBLIC HOUSING AUTHORITIES DIRECTORS ASSOCIATION (PHADA)
COMMISSIONERS' CONFERENCE**

Ms. Vivian Bryant, Esq., President/CEO reminded the Board of the upcoming PHADA Commissioners Conference, to be held in Orlando, FL January 8 through 11, 2017.

VI. OLD BUSINESS

NONE

VII. NEW BUSINESS

NONE

VIII. PRESIDENT/CEO'S REPORT

NONE

IX. CHAIR'S REPORT

NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m.