

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 Roman Center, 325 North Hillside Avenue, Orlando, Florida Thursday, October 20, 2016. Chair Carson called the meeting to order at 2:00 p.m. and announced a quorum. This was the first (1st) meeting for the 2017 fiscal year. The meeting lasted twenty-five (25) minutes.

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

II. APPROVAL OF MINUTES FROM MEETING – September 15, 2016

On a motion duly made by Vice Chair Brooks, seconded by Commissioner Aikens and carried, the September 15, 2016 minutes of the Board of Commissioners' meeting were approved.

III. FINANCIAL REPORT

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

IV. PUBLIC HEARING – MOVING TO WORK (MTW) FISCAL YEAR 2018 PLAN

Chair Carson opened the Public Hearing at 2:12 p.m. Ms. Shara Jones, MTW Budget Analyst, presented the summary of the Orlando Housing Authority's Moving to Work (MTW) Fiscal Year 2018 Plan. There was no comment. Chair Carson closed the Public Hearing at 2:14 p.m.

V. PUBLIC APPEARANCES

NONE

VI. 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.: 3554

AUTHORIZING CREATION OF CITRUS RAD, LLC TO SERVE AS THE GENERAL PARTNER IN THE CITRUS, LIMITED LIABILITY LIMITED PARTNERSHIP "LLLP" IN THE LOW INCOME HOUSING TAX CREDIT OWNERSHIP STRUCTURE FOR THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM AT CITRUS SQUARE APARTMENTS

B. RESOLUTION NO.: 3555

AUTHORIZING CREATION OF CITRUS SQUARE, LLLP (the, 'LLLP') TO FACILITATE LOW INCOME TAX CREDIT FINANCING FOR THE CITRUS SQUARE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM

C. RESOLUTION NO.: 3556

AUTHORIZING CREATION OF ENVISION ORLANDO, INC. AS A FLORIDA NOT-FOR-PROFIT CORPORATION RETROACTIVE TO SEPTEMBER 1, 2016

NON-CONSENT AGENDA

NONE

VII. 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. REAL ESTATE ASSESSMENT CENTER (REAC) INSPECTIONS
Mr. Michael Simmons, Chief Financial Officer presented the results of the REAC scores during the Financial report at the beginning of the meeting.
- F. NOVEMBER BOARD MEETING REMINDER - NOVEMBER 10, 2016 AT 9:00 a.m.
Ms. Vivian Bryant, Esq., President/CEO reminded the Board that the next meeting is scheduled for November 10, 2016 at 9:00 a.m.

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

NONE

X. PRESIDENT/CEO'S REPORT

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

- A. She is scheduled to report for Jury Duty next week.
- B. Her recent trip to Martha's Vineyard to attend the Commissioners' Conference September 19 through 20, 2016.
- C. Her recent trip to New Orleans, LA to attend the Housing and Development Law Institute (HDLI) and the National Association of Housing and Redevelopment Officials' (NAHRO) Conferences October 14 through 16, 2016.

XI. CHAIR'S REPORT

Chair Carson congratulated the Orlando Housing Authority staff for the successful Volunteer Appreciation Luncheon held October 20, 2016 at 11:00 a.m.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:25 p.m.