

The Board of Commissioners of the Housing Authority of the City of Orlando, Florida (OHA) met in an Annual Meeting session at the Orlando Housing Authority's Roman Center, 325 North Hillside Avenue, Orlando, Florida Thursday, September 15, 2016. Chair Carson called the meeting to order at 2:07 p.m. and announced a quorum. This was the eighth (8th) meeting for the 2016 fiscal year. The meeting lasted fifty-four (54) minutes.

- I. PRESENT:** Ed Carson, Chair (8/0) **ABSENT:** Brunilda Alfaro (5/3)
Vicki Brooks, Vice Chair (8/0)
Brice Aikens, Esq. (6/2)
Dick Batchelor (4/4)
Nancy Peed (7/1)
Anthony Robinson (4/4)

II. APPROVAL OF MINUTES FROM MEETING – July 21, 2016

On a motion duly made by Commissioner Aikens, seconded by Vice Chair Brooks and carried, the July 21, 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 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 Robinson and carried, that the Board adopt the following Resolutions as introduced, read and discussed.

A. RESOLUTION NO.: 3551

AUTHORIZING THE PRESIDENT/CEO TO CHARGE OFF COLLECTION LOSSES FOR PUBLIC HOUSING FOR THE PERIOD OF MARCH 1, 2016 THROUGH AUGUST 31, 2016

B. RESOLUTION NO.: 3552

AUTHORIZATION TO AWARD CONTRACT FOR PROPERTY, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, AND OTHER REQUIRED INSURANCE SERVICES

C. RESOLUTION NO.: 3553

AUTHORIZING THE AMENDMENT OF THE ORLANDO HOUSING AUTHORITY'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO SET THE PAYMENT STANDARDS AT 100% OF THE FAIR MARKET RENT

NON-CONSENT AGENDA

NONE

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. ANNUAL VOLUNTEER APPRECIATION LUNCHEON

Ms. Vivian Bryant, Esq., President/CEO informed the Board that the OHA's Annual Volunteer Appreciation Luncheon will be held October 20, 2016 at 11:00 A.M.

F. REQUEST TO CHANGE THE DATE OF THE NOVEMBER BOARD MEETING TO NOVEMBER 10, 2016 AT 9:00 A.M.

The Board approved to change the date of the November board meeting.

G. NOMINATION OF OFFICERS

Nominations for officers were accepted from the floor. Ed Carson was re-elected as the Chair of the Board of Commissioners. Vicki J. Brooks was re-elected as the Vice Chair.

VII. OLD BUSINESS

NONE

VIII. NEW BUSINESS

NONE

IX. PRESIDENT/CEO'S REPORT

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

A. Her recent trip from Washington, D.C. to attend the Public Housing Authorities Directors Association (PHADA) 2016 Legislative Conference September 11 through 13, 2016.

B. The upcoming Martha's Vineyard Conference September 19 through 20, 2016.

C. The upcoming National Association of Housing and Redevelopment Officials (NAHRO) National Conference. It will be held in New Orleans, LA October 14 through 16, 2016.

X. CHAIR'S REPORT

Chair Carson did not have anything to report.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:53 p.m.