



**Ocala**  
Housing Authority

**Ocala Housing Authority  
Regular Meeting of the  
Board of Commissioners**

November 22, 2021  
6:00 PM  
Ocala Housing Authority  
1629 NW 4<sup>th</sup> Street  
Ocala, FL 34475  
and  
Electronically for Public

**1. Call to Order**

Chairman Reginald E. Landers, Jr.

- Roll Call
- Invocation
- Pledge of Allegiance
- Public Notice
- Comments by Residents/Guests

**2. Adoption of Agenda/Consent Agenda**

- C-1 Minutes of the September 27, 2021, and October 25, 2021, OHA Board Meetings
- C-2 Bills for Legal Counsel
- C-3 Resolution 2021 - 31 - Approval of Flat Rent Option for Public Housing

**3. Action Agenda**

- A-1 Resolution 2021- 34 - Resolution to Accept the FY 2020 Audit of the Ocala Housing Authority
- A-2 Resolution 2021- 35 – Amendment to Operating Budget for FY 2022 (October 1, 2021 – September 30, 2022)
- A-3 Resolution 2021 - 36 - CEO's FY 2021 Performance Incentive, and Holiday Incentive
- A-4 Resolution 2021 - 37 - Increase of CEO's Vacation Buyback

**4. Secretary's Report**

- A. Chief Executive Officer's Report
- B. Financial Statements
- C. Security Reports
- D. Other Departmental Reports

**5. Other**

- Information Section
- Comments by Commissioners
- Adjournment