

PUBLIC NOTICE

OCALA HOUSING AUTHORITY MONTHLY BOARD MEETING

DATE: Monday December 19, 2022

TIME: 6:00PM

WHERE:

**OCALA HOUSING AUTHORITY
1629 NW 4th STREET
OCALA, FL 34470
LARGE CONFERENCE ROOM**

Due to the COVID-19 Pandemic, the OHA Board meeting will be available virtually to the Public. Virtual Connection – see OHA’s website (ocalahousing.org) for instructions to connect to the meeting

**Contact: OCALA HOUSING AUTHORITY’S OFFICE
369-2636**

Please be advised that if a person decides to appeal any decision made by the Ocala Housing Authority with respect to any matter considered at such meeting, they may need a record of the proceeding, and that, for such purpose, they may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. If any disabilities need accommodation, please contact Glenda Roberts at 352-369-2636 ext. 231.



Ocala
Housing Authority

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

December 19, 2022

6:00 PM

Ocala Housing Authority
1629 NW 4th Street
Ocala, FL 34475
and
Electronically for Public

Chairperson Dr. Tanya M. Hanks

1. **Call to Order**
 - Roll Call
 - Invocation
 - Pledge of Allegiance
 - Public Notice
 - Comments by Residents/Guests

2. **Adoption of Agenda/Consent Agenda**
 - C-1 Minutes of the October 24, 2022 OHA Regular Board Meeting
 - C-2 Bills for Legal Counsel

3. **Action Agenda**
 - A-1 *Selecting a date for the Special Board Meeting – Board Capacity*
 - A-2 *Resolution 2022-36 – 2023 Ocala Housing Authority Operating Budget*
 - A-3 *Ratification 2022-38 – Public Housing Flat Rents*
 - A-4 *Resolution 2022-39 – Revision to Personnel Policy #21: Managerial Holidays*
 - A-5 *Resolution 2022-40 – 2023 Group Health Insurance*
 - A-6 *Resolution 2022-41 – Ancillary Insurance Benefits*
 - A-7 *Resolution 2022-42 – Debt forgiveness for Vacated, Delinquent Tenant / Participant Accounts Older than 10 Years*
 - A-8 *Resolution 2022-43 – Public Housing Write-Offs*
 - A-9 *Resolution 2022-44 – Open Market Write-Offs*

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