



PUBLIC NOTICE

OCALA HOUSING AUTHORITY ANNUAL BOARD MEETING

DATE: Monday, April 22, 2024

TIME: 6:00 PM

**WHERE: OCALA HOUSING AUTHORITY
1629 NW 4TH ST.
OCALA, FL 34475
LARGE CONFERENCE ROOM**

**Contact: OCALA HOUSING AUTHORITY'S OFFICE
352-369-2636**

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.



ANNUAL BOARD MEETING
Monday, April 22, 2024
6:00 PM

1629 N.W. 4th Street Ocala, Florida 34475

1. CALL TO ORDER (*Establish Quorum*)
2. INVOCATION – *Individual Designated by Board Chair*
3. PLEDGE OF ALLEGIANCE – *Led by All*
4. WELCOME
 - A. Statement of Notice
The **April 22, 2024** meeting of the Ocala Housing Authority Board meeting conducted on this date has been properly noticed in accordance with Florida Statute 286.011. ***Copies of the Public Notice are available upon request.***
 - B. Right of the Public to Speak Regarding Board Action Items
Members of the Public shall be given an opportunity to speak for a maximum of **three (3) minutes** during the meeting on any agenda item.
5. CONSENT AGENDA (*see Board Packet*)
 - A. Agenda Approval
 - B. Approval of the March 25, 2024 Board of Commissioners Meeting Minutes
 - C. Date change for May 2024 and June 2024 Board of Commissioners Meetings
 - D. Resolution 2024-9 Ratification of Approval for Submission of Challenge and TANF Grant Application
 - E. Resolution 2024-10 Ratification of Approval for Submission for Proposal for funding of HOMES I Permanent Supportive Housing Project
 - F. Resolution 2024-11 Revised Public Housing Utility Schedule
6. ACTION AGENDA
 - A. Election of 2024-2025 Officers, Attorney Ricardo Gilmore
7. SECRETARY REPORT
 - Chief Executive Officer's Report
 - Financial Statements
 - Security Reports
 - Other Departmental Reports
8. OTHER
 - Information Section
 - Comments by Commissioners
9. ADJOURNMENT

NEXT BOARD MEETING:

- ❖ Date: May 27, 2024
- ❖ Time: 6:00 PM