



PUBLIC NOTICE

OCALA HOUSING AUTHORITY *Board of Commissioners Meeting*

DATE: Monday, JUNE 17, 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, June 17, 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 **June 17, 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 May 20, 2024 Board of Commissioners Meeting Minutes
 - C. FY 2025 Agency Plan Update
6. ACTION AGENDA
 - A. Resolution 2024-13 – Approval of Ocala Housing Authority FY 2023 Audited Financial Statements
 - B. Resolution 2024-14 Public Housing Admissions and Continued Occupancy Plan (ACOP)
 - C. Resolution 2024-15 OHA Exception Approval to Personnel Policy
 - D. Resolution 2024-16 CEO Five-Year Contract Renewal
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: September 23, 2024

❖ Time: 6:00 PM



Ocala
Housing Authority