



PUBLIC NOTICE

OCALA HOUSING AUTHORITY MONTHLY BOARD MEETING

DATE: Monday, September 23, 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.



OHA BOARD MEETING
Monday, September 23, 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 *September 23, 2024* meeting of the Ocala Housing Authority Board meeting conducted on this date has been properly noticed in accordance with Florida Statue 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 June,17 2024 Board of Commissioners Meeting Minutes
 - C. Resolution 2024-13 Audit of OHA Financial Statements for FYE September 30, 2023
 - D. Resolution 2024-20 Ratification for OHA to provide Housing Counseling
 - E. Resolution 2024-21 Resolution to Authorize Submission of ROSS Grant Application
 - F. Resolution 2024-22 Resolution to Authorize Submission of FY 2024-2025 COC NOFO Grant Application
 - G. Resolution 2024-23 Resolution to Write Off Vacated, Delinquent Open Market Tenant Accounts
 - H. Resolution 2024-24 Resolution to Write Off Vacated, Delinquent Public Housing Tenant Accounts
 - I. Resolution 2024-25 Resolution to Write Off Vacated, Delinquent Housing Choice Voucher Tenant Accounts
6. ACTION AGENDA
 - A. Resolution 2024-13 Approval of Ocala Housing Authority FY 2023 Audited Financial Statements
 - B. Audit Presentation, Auditor
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: October 28, 2024
- ❖ Time: 6:00 PM