



PUBLIC NOTICE

OCALA HOUSING AUTHORITY MONTHLY BOARD MEETING

DATE: Monday, November 25, 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, November 25, 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 **November 25, 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 September, 23 2024 Board of Commissioners Meeting Minutes

There was no October meeting.
 - C. Report on HUD’s Monitoring Report of the Voucher Management System (VMS)
June 202 – May 2024
 - D. Updated OHA Organizational Chart
6. INTRODUCTION OF THE OHA Employee of the Month – *June thru November 2024*
7. ACTION AGENDA
 - A. Resolution 2024-28 **FY 2024 Section Eight Management Assessment (SEMAP) Report**
 - B. Resolution 2024-29 Recommendation for Legal Services Contract
 - C. Resolution 2024-30 Resolution of Authority to Implement Lease-to-Own Program
 - D. CEO’s Holiday Pay
 - E. Review of Financial Statements
8. SECRETARY REPORT
 - Chief Executive Officer's Report
 - Financial Statements
 - Security Reports
 - Other Departmental Reports
9. OTHER
 - Information Section



- Comments by Commissioners

10. ADJOURNMENT

NEXT BOARD MEETING:

- ❖ Date: TBD
- ❖ Time: 6:00 PM