



Ocala
Housing Authority

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

November 29, 2021
6:00 PM
Ocala Housing Authority
1629 NW 4th Street
Ocala, FL 34475
and
Electronically for Public

1. Call to Order

Chairman Reginald E. Landers, Jr.

- Roll Call
- Invocation
- Pledge of Allegiance
- Public Notice
- Comments by Residents/Guests

2. Adoption of Agenda/Consent Agenda

- C-1 Minutes of the September 27, 2021 OHA Board Meeting
- C-2 Minutes of the October 25, 2021 OHA Board Meeting
- C-3 Bills for Legal Counsel
- C-4 Resolution 2021 - 31 - Approval of Flat Rent Option for Public Housing

3. Action Agenda

- A-1 Resolution 2021- 34 - Resolution to Accept the FY 2020 Audit of the Ocala Housing Authority
- A-2 Resolution 2021- 35 – Amendment to Operating Budget for FY 2022 (October 1, 2021 – September 30, 2022)
- A-3 Resolution 2021 - 36 - CEO's FY 2021 Performance Incentive, and Holiday Incentive
- A-4 Resolution 2021 - 37 - Increase of CEO's Vacation Buyback
- A-5 Resolution 2021-38 Purchase of Two New Vehicles

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