



## AGENDA

### MEETING OF THE BOARD OF COMMISSIONERS

Monday, June 26, 2023  
6:00 PM – 8:00 PM

#### Location:

1629 N.W. 4th Street  
Ocala, Florida 34478-2468

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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 26, 2023** 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 Public Notice 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 22 2023, Board of Commissioners Meeting Minutes
6. ACTION ITEMS
  - A-1 Resolution 2023 -9 FY 2022 Audit
  - A-2 Resolution 2023 -10 Ratification of Approval to the Revision to ACOP-Over-Income Limit Families
  - A-3 Resolution 2023 -11 Public Housing Write Offs
  - A-4 Resolution 2023 -12 Revision to HCV Admin Plan - Biennial Inspections
  - A-5 Resolution 2023 -13 FY 2024 Annual Agency Plan Update
  - A-6 Review of Financial Statements
  - A-7 Resolution 2023 -14 Revision to the Procurement Policy
  - A-8 Code of Ethics
7. DISCUSSION ITEMS
8. REPORTING
9. ADJOURNMENT

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#### NEXT BOARD MEETING:

- ❖ Date: July 24, 2023
- Time: 6:00 PM – 8:00 PM