



Revised

PUBLIC NOTICE

**OCALA HOUSING AUTHORITY
MONTHLY BOARD MEETING**

DATE: Monday, December 18, 2023

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.



REVISED

**MEETING OF THE BOARD OF
COMMISSIONERS**

Monday, December 18, 2023

6:00 PM

Location:

1629 NW 4th St., Ocala, FL 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 *December 18, 2023* 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 November 27, 2023, Board of Commissioners Meeting Minutes

6. ACTION AGENDA

A-1 Resolution 2023 -27 – Resolution to Ratify the Approval of the FY 2023 SEMAP Report



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: January 22, 2024
- ❖ Time: 6:00 PM