



REVISED

MEETING OF THE BOARD OF COMMISSIONERS

Monday, January 22, 2024

6:00 PM

Location:

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 **January 22, 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 December 18, 2023, Board of Commissioners Meeting Minutes
 - C. Resolution 2024 – 1 Amendment to HCV Administrative Plan Term of Assisted Tenancy
 - D. Resolution 2024 – 2 Amendment to Administrative Plan – Reexamination Effective Date Chapter 11.I.E Corrective Action Plan
 - E. Resolution 2024 – 3 Amendment to the ACOP Admission and Continued Occupancy Policy - Pet Policy
 - F. Resolution 2024 – 4 FY2024 Internal Operating Budget
6. ACTION AGENDA
 - A. Wind coverage for OHA Properties discussion
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: February 26, 2024

❖ Time: 6:00 PM