

PUBLIC NOTICE

OCALA HOUSING AUTHORITY REGULAR BOARD MEETING

DATE: MONDAY, FEBRUARY 25, 2019

TIME: 5:30 PM

**WHERE: OCALA HOUSING AUTHORITY
1629 NW 4TH STREET
OCALA, FL34475
LARGE CONFERENCE ROOM**

**CONTACT: OCALA HOUSING AUTHORITY'S OFFICE
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, he may need a record of the proceeding, and that, for such purpose, he 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.

Draft



Ocala
Housing Authority

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

February 25, 2019
5:30 PM
Ocala Housing Authority
Conference Room

Chairman Tanya Hanks

1. **Call to Order**
 - Roll Call
 - Invocation
 - Pledge Of Allegiance
 - Public Notice
 - Comments by Residents/Guests

2. **Adoption of Agenda/Consent Agenda**
 - C-1 Minutes of the January 28, 2019 OHA Regular Board Meeting
 - C-2 Bills for Legal Counsel

3. **Action Agenda**
 - A-1 CEO Performance Evaluation
 - A-2 Resolution 2019-01 – Revised Procurement Policy 2019
 - A-3 Resolution 2018-40 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 11
 - A-4 Resolution 2018-41 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 47

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