



Ocala
Housing Authority

Draft

Ocala Housing Authority
Annual Meeting of the
Board of Commissioners

April 22, 2019
5:30 PM

Ocala Housing Authority
Conference Room

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

2. **Adoption of Agenda/Consent Agenda**
 - C-1 Minutes of the February 25, 2019 OHA Regular Board Meeting
 - C-2 Bills for Legal Counsel

3. **Action Agenda**
 - A-1 Presentation of FY 2018 Audit Barton, Gonzalez & Myers, P.A.
 - A-2 Resolution 2018-40 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 11 – Excessive Absenteeism
 - A-3 Resolution 2018-41 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 47 – Call-in Control Policy
 - A-4 Resolution 2019-05 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 36 – Failure to Return to Work
 - A-5 Resolution 2019-10 - Unclaimed Property Policy
 - A-6 Resolution 2019-11 - Employee Sick Leave Donation Policy
 - A-7 Resolution 2019-12 – Approving CY 2019 HUD Operating Subsidy Budget Ratification
 - A-8 Resolution 2019-13 – Ratification of HCV Voucher Payment Standard
 - A-9 Resolution 2019- 14 - Ratification for Capital Fund Five Year Plan
 - A-10 Resolution 2019-15 - Resolution to Accept the Audit of the Ocala Housing Authority

4. **Secretary's Report**
 - A. Chief Executive Officer's Report (**Department Heads will present individual annual reports**)
 - B. Financial Statements
 - C. Security Reports
 - D. Other Departmental Reports

5. **Election of Board Officers for 2019/2020** Attorney Ricardo Gilmore

6. **Other**
 - Information Section
 - Comments by Commissioners
 - Adjournment