

PUBLIC NOTICE

OCALA HOUSING AUTHORITY REGULAR BOARD MEETING

DATE: MONDAY, FEBRUARY 27, 2017

TIME: 5:30 PM

**WHERE: OCALA HOUSING AUTHORITY
1629 NW 4TH STREET
OCALA, FL 34470
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 Lettie Reeves at 352-369-2636 ext. 231.



Ocala
Housing Authority

DRAFT

February 27, 2017

5:30 PM

Ocala Housing
Authority
Conference Room

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

Chairman Howard Gunn

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 23, 2017 OHA Regular Board Meeting
 - C-2 Bills for Legal Counsel

3. **Action Agenda**
 - A-1 Resolution 2017-02 – Ratification of the Ancillary Benefits Renewal
 - A-2 Resolution 2017-03 – Ratification of the Health Insurance Renewal
 - A-3 Resolution 2017-04 – Amendment to the OHA Personnel Policy and Procedures manual: Code of Ethical Standards Policy #36

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