



Ocala
Housing Authority

Draft

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

Chairman Tanya Hanks

May 28, 2019
5:30 PM

Ocala Housing Authority
Conference Room

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 February 25, 2019 OHA Regular Board Meeting
 - C-2 Minutes of the April 22, 2019 OHA Regular Board Meeting
 - C-3 Bills for Legal Counsel
 - C-4 Resolution 2019-15 - Resolution to Accept the FY 2018 Audit of the Ocala Housing Authority
 - C-5 Resolution 2018-40 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 11 – Excessive Absenteeism
 - C-6 Resolution 2018-41 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 47 – Call-in Control Policy
 - C-7 Resolution 2019-05 – Revised Personnel Policy Amendment #37 – Code of Conduct, Rule 36 – Failure to Return to Work
 - C-8 Resolution 2019-10 - Unclaimed Property Policy
 - C-9 Resolution 2019-11 - Employee Sick Leave Donation Policy
 - C-10 Resolution 2019-12 – Approving CY 2019 HUD Operating Subsidy Budget Ratification
 - C-11 Resolution 2019-13 – Ratification of Change in HCV Voucher Payment Standards (95%)
 - C-12 Resolution 2019- 14 - Ratification for the Capital Fund Five Year Plan

3. **Action Agenda**
 - A-1 Resolution 2019-16 – Resolution to Approve Automated Check Signing Policy
 - A-2 Resolution 2019-17 – Ratification of 5 Year Capital Fund Plan Budget
 - A-3 Resolution 2019-19 – PH Write Offs
 - A-4 Resolution 2019-20 – HCV Write Offs
 - A-5 Resolution 2019-21 – Open Market Write Offs
 - A-6 Resolution 2019-18 – Resolution to Renew CEO’s Contract

4. **Secretary’s Report**
 - A. Chief Executive Officer’s Report
 - 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