



Ocala
Housing Authority

DRAFT

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

June 24, 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 May 28, 2019 OHA Regular Board Meeting
 - C-2 Legal Invoices

- 3. Action Agenda**
 - A-1 Resolution 2019-23 – Homeless Veterans Reintegration Program Grant
 - A-2 Resolution 2019-24 – PH Utility Schedule
 - A-3 Resolution 2019-25 - Revised Disaster Recovery Plan
 - A-4 Resolution 2019-26 – Agency Plan Approval
 - A-5 Resolution 2019-27 – 2019 Comprehensive Housing Counseling Grant Program
 - A-6 Resolution 2019-28 – Concealed Weapons Policy

- 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