

Ocean City Housing Authority

AGENDA

Tuesday, October 16, 2018
Administrative Offices – 204 4th Street
5:00 p.m.

REVISED

1. Call to Order
2. Pledge of Allegiance
3. Reading of the "Sunshine Law Statement"
4. Roll Call
5. Approval of Minutes:
 - a. Regular Meeting on September 18, 2018
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2018-40 Approval of Monthly Expenses
 - # 2018-41 Accounts Receivable Decried as Uncollectible
 - # 2018-42 Resolution Authorizing Utilization of Vineland Housing Authority Staff to Supplement the Ocean City Housing Authority Staff
 - # 2018-43 Executive Session
 - # 2018-44 Resolution to Not Enter into Negotiations for Construction Of Speitel Commons at Bayview Manor
 - # 2018-45 Resolution Authorizing the Execution of a Shared Services Agreement with the City of Ocean City for Construction of Thirty-Four (34) Affordable Senior Rental Units at Speitel Commons at Bayview Manor
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment