

OCEAN CITY HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING-FEBRUARY 21, 2017

AGENDA

1. Call To Order
2. Reading of the Sunshine Act
3. Roll Call
4. Salute to the Flag
5. Approval of the Regular Board Meeting Minutes held on January 17, 2017
6. Treasurer's Report including approval of the payment vouchers (Ratify from the Finance Committee review) Check #5084 through Check #5123 (Voided Check #5100)
7. Executive Director Report
8. Committee Reports
9. Old Business
10. New Business
 - Resolution 2017-6 Authorizing the award for a pre-redevelopment and redevelopment consultant
 - Resolution 2017-7 Authorizing the Award for fee Accounting Services
 - Resolution 2017-8 Authorizing the termination of the laundry concession contract
11. Public Input
12. Adjournment