

**OCEAN CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MAY 16, 2017 @ 5:00PM**

**AGENDA**

1. Call to order
2. Reading of the Sunshine Statement
3. Salute to the Flag
4. Approval of the Regular Minutes held on April 18, 2017
5. Treasure's Report including approval of the payment vouchers (Unpaid Bill List)
6. Committee Reports
7. Old Business
  - Audio Security System to be handled verbally
8. New Business
  - **Resolution 2017-21** Authorizing Executive Session
  - **Resolution 2017-22** Authorizing Termination of Shared Services Agreement with the Housing Authority of the Township of Brick
  - **Resolution 2017-23** Authorizing the City of Ocean City Housing Authority to Execute an Interim Shared Administration Services Agreement with the Housing Authority of the City Vineland
  - **Resolution 2017-24** Authorizing the Board of Commissioners of the Housing Authority of the City of Ocean City Awarding Contract for Auditing Services for the Fiscal Year Ending September 30, 2016
9. Public Input
10. Executive Session (**Resolution 2017-21**) provided by Attorney to enter into Executive Session)
11. Adjournment