

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, August 20, 2019
Administrative Offices – 204 4th Street
5:00 p.m.

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 June 18, 2019
 - b. Regular Meeting on July 16, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business
10. New Business:
 - Audit Presentation, Mike Garcia & Leon Costello, Ford-Scott & Associates, LLC
 - Ethics Presentation, Charles W. Gabage, Esq.
11. Resolutions:

# 2019-31	Approval of Monthly Expenses
# 2019-32	Certifying the 2018 Fiscal Year Annual Audit as Prescribed by the New Jersey Local Finance Board
# 2019-33	2018 Capital Fund Budget
# 2019-34	2019 Capital Fund Budget
# 2019-35	Authorizing Final Payment to the City of Ocean City for Repayment of Hurricane Sandy Funds
# 2019-36	Authorizing the Execution of an Amendment to the Shared Services Agreement with the City of Ocean City for Construction of Thirty-Two (32) Affordable Senior Rental Units at Speitel Commons at Bayview Manor, Demolition at Peck’s Beach Village, North and the Rehabilitation of Bayview Manor
# 2019-37	Authorizing Utilization of Vineland Housing Authority Maintenance Staff to Supplement the Ocean City Housing Authority Maintenance Staff
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment

Executive Session if required