

Ocean City Housing Authority

AGENDA

Tuesday, January 21, 2020
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 December 17, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report – *verbal report to be provided at meeting*
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2020-01 Approval of Monthly Expenses
 - # 2020-02 Designating Official Newspapers
 - # 2020-03 Approving Fee for Annual Re-Certifications for all OCHA Residents
 - # 2020-04 Authorizing Utilization of Vineland Housing Authority Maintenance Staff to Supplement the Ocean City Housing Authority Maintenance Staff
 - # 2020-05 Authorizing to Execute the RAD Conversion Commitment (RCC) for Bayview Manor/Speitel Commons and to take all Actions Necessary to Complete the RAD/Section 18 Blend Conversion including Executing Required HUD Documents and NJHMFA Documents Consistent with the Terms and Conditions Set Forth in the RCC
 - # 2020-06 Award Architectural and Engineering Services Contract

Executive Session if required
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment