

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, October 19, 2021
4:30 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 September 21, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business – Rick Ginnetti & Charles Lewis, The Brooke Group
Funding/Tax Credit Presentation for Peck's Family
11. Resolutions:

# 2021-56	Approval of Monthly Expenses (updated)
# 2021-57	Approving Change Orders #17 & #18 for Construction of Speitel Commons at Bayview Manor (Network Video Recorder/Key Control Deadbolts)
# 2021-58	Accounts Receivable Decried as Uncollectible
# 2021-59	Authorizing Contracts with National Contract Vendors (updated - vendor list attached)
# 2021-60	Authorizing Contracts with State Contract Vendors (updated - vendor list attached)
# 2021-61	Authorizing Conditional Payment of Additional Compensation to the Housing Authority of the City of Vineland
# 2021-62	Resolution Authorizing Payments of Draw 18
# 2021-63	Void Checks not presented for Payment
- 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