

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, January 18, 2022
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 December 14, 2021
6. Fee Accountant's Report *(final report attached)*
7. Executive Director's Report
8. Committee Reports
9. Old Business – Rick Ginnetti, The Brooke Group *(update on Pecks Beach Family Development)*
10. New Business
11. Resolutions:
 - # 2022-01 Approval of Monthly Expenses *(updated)*
 - # 2022-02 Designating Official Newspapers
 - # 2022-03 Authorize the ED to submit Application to NJHMFA for the Development of Peck's Beach Family (Rick)
 - # 2022-04 Resolution Authorizing Payments of Draw 21
 - # 2022-05 Approving Change Order #7 for Bayview Manor and HVAC Renovations Project
 - # 2022-06 Award A & E Services Contract (Donovan Architects)
 - # 2022-07 Approving Interim Bill List Payments

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