REVISED

Ocean City Housing Authority AGENDA

Tuesday, October 18, 2022 4:00 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 September 20, 2022
- 6. Fee Accountant's Report
- 7. Executive Director's Report
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Resolutions:

# 2022-57	Approval of Monthly Expenses (updated)
# 2022-58	Joint Insurance Fund Renewal (January 1, 2023-December 31, 2025)
# 2022-59	Accounts Received Decreed as Uncollectible
# 2022-60	Authorizing Payments of Draw 28
# 2022-61	Authorizing Contracts with National Contract Vendors
# 2022-62	Authorizing Contracts with State Contract Vendors
# 2022-63	Shared Services Agreement between OCHA & CMHA
# 2022-64	Authorizing Choice Mobility Letter Agreement with the Vineland Housing Authority – Pecks Beach Family RAD Conversion

- 12. Comments from the press and/or public Limited to 5 minutes for each speaker
- 13. Comments from Board Members
- 14. Adjournment