

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, August 15, 2023
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 July 18, 2023
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business: **Auditors – Bowman & Company, Michael Thilker**
11. Resolutions: **(cash report included)**
 - # 2023-41 Approval of Monthly Expenses **(updated)**
 - # 2023-42 Granting an Official Leave of Absence (Workman's Comp)
 - # 2023-43 Awarding Resident Wellness Services
 - # 2023-44 Amending Resolution #2021-34 Special Engineering Services – Pecks Family Redevelopment
 - # 2023-45 Renewal in the NJPHA Joint Insurance Fund
 - # 2023-46 Authorizing Payments of Draw # 36 Speitel/Bayview
 - # 2023-47 Authorizing Payment of Draw # 8 Pecks Beach Family Redevelopment

Executive Session if required

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