

OCEAN CITY HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING- JANUARY 17, 2017

AGENDA

1. Call to Order
2. Reading of the Sunshine Statement
3. Roll Call
4. Approval of the Special Board Meeting Minutes held on December 15, 2016
5. Treasurer's Report including approval of the payment vouchers (Ratified from the finance committee review) Check #5045 through Check #5081 (Voided check #5061). Two (2) additional invoices were submitted to the register- check #5080 (Lowe's \$238.00) & check #5081 (Watson Regency \$238.00 Tenant relocation due to bed bugs)
6. Executive Director Report
7. Committee Reports
8. Old & New Business
 - Resolution 2017-1 awarding two separate contracts for Architectural Services
 - Resolution 2017-2 approving the advertisement for Fee Accounting Services
9. Public Input
10. Adjournment