

**Housing Authority of the City of Ocean City**

**MINUTES  
Regular Meeting**

**January 17, 2017**

The regular meeting of the Housing Authority of the City of Ocean City was held on January 17, 2017 at 5:00pm at 635 West Avenue, Ocean City, NJ 08826.

The Meeting was called to order by Chairman Barr at 5:00PM and began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Halliday  
Commissioner Speitel  
Chairman Barr  
Commissioner Thompson (arrived late)

Also present were the Executive Director Alesia Watson, Charles Garbage, Board Attorney and Linda Avena, Fee Accountant. Absent from the meeting was Commissioner Miles Jackson and Commissioner Thompson.

**FINANCE COMMITTEE**

Motion to approve for payment vouchers was made by Commissioner Speitel, and seconded by Commissioner Halliday. There was a discussion regarding agenda item #5 pertaining to furloughs for budget purposed and additional funding which was agreed would be revisited at the next Board Meeting. Upon roll call, all Commissioners voted "Aye"

**TREASURERS REPORT**

Fee Accountant review of Budget vs. Actual. Signatures required for Resolutions 2017-3 and 4 regarding budget approval for 2015-16. With no further discussion the Treasurer's Report approved and accepted by roll call vote with the ayes voting with no opposition.

**COMMITTEE REPORT**

Alesia Watson discussed the establishment and details of the non-profit entity Ocean City Community Development.

Chairman Barr announces re-assignment of the Ocean City Housing Authority Committees for 2017. Also it was announced for all in attendance that on February 2, at 6:00PM, there will be a Town Hall meeting in Bayview Manor Community Room with Executive Director Alesia Watson, City Councilman Antwan McClellan, and our Board of Commissioners.

## **EXECUTIVE DIRECTORS REPORT**

Mrs. Watson gave further insight on the two RFP's listed on tonight's agenda which include Architectural Services and an extension of the Fee accountant services. Other pertinent matters Mrs. Watson made the Board aware of was OCHA was denied the ROSS Grant. An elevator in Bayview Manor has broken down and the anticipated cost and testing were discussed. Mrs. Watson said she has put a call into HUD seeking emergency funds and will update the Board on this matter. Commissioner Thompson had a question regarding the Waiting List.

Motion to accept the Executive Directors report was made by Commissioner Halliday and seconded By Commissioner Speitel. Upon roll call, all Commissioners voted "Aye".

## **NEW BUSINESS**

**Resolution 2017-1** awarding Contract for Architectural Services on an "as needed" basis

Motion awarding a contract for Architectural services was made by Commissioners Halliday and seconded by Commissioner Thompson. Discussion followed. Upon roll call, all Commissioners voted "Aye".

**Resolution 2017-2** authorizing the advertisement for Fee Accounting Services.

Motion authorizing the advertisement for Fee Accounting Services was made by Commissioner Speitel and seconded by Commissioner Halliday. Upon roll call, all Commissioners voted "Aye".

**Resolution 2017-3** to adopt the budget for FY2015 for the Ocean City Housing Authority.

Motion to adopt the budget for FY2015 for the OCHA was made by Commissioner Halliday and seconded by Commissioner Speitel. Upon roll call, all Commissioners voted "Aye".

**Resolution 2017-4** to adopt the budget FY2016 for the Ocean City Housing Authority

Motion to adopt the budget for FY2016 was made by Commissioner Halliday and seconded by Chairman Barr. Upon roll call, all Commissioners voted "Aye".

**Resolution 2017-5** authorizing award of contract for insurance broker Services.

Motion to approve award of contract for insurance broker services to Thomas Heist, Insurance Broker was made by Commissioner Halliday and seconded by Commissioner Thompson. Upon roll call, all Commissioners voted "Aye".

**PUBLIC INPUT**

One of the Resident asked when the elevator will be repaired at Bayview Manor. A brief discussion followed.

**ADJOURNMENT**

There being no further business to be brought before the Commissioners, motion to adjourn the meeting was made by Commissioner Thompson and seconded by Commissioner Halliday. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:05PM.

Respectfully Submitted

---

Alesia R. Watson, Board Secretary