

Ocean City Housing Authority

AGENDA

Tuesday, July 18, 2017

5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Reading of the "Sunshine Law Statement"
4. Roll Call
5. Approval of Minutes of the Regular Meeting Conducted on April 18, 2017-Tabled for August meeting.
Approval of Minutes of the Regular Meeting Conducted on May 16, 2017-Tabled for August meeting.
Approval of Minutes of the Regular Meeting Conducted on June 20, 2017
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business - Auditor, Mike Garcia & Leon Costello,
Ford-Scott & Associates, LLC. - Available to answer any questions from
the Board
10. New Business
11. Resolutions:
 - # 2017-41 Approval of Monthly Expenses
 - # 2017-42 Approval of Official Newspapers
 - # 2017-43 Approval of Audit for the Year Ending September 30, 2016
 - # 2017-44 Approval of Corrective Action Plan for Audit Findings for the Year
Ending September 30, 2016
 - # 2017-45 Approval of Operating Budget for FYE September 30, 2018
 - # 2017-46 Approval of State Budget for FYE September 30, 2018
 - # 2017-47 Approval of Capital Fund Budget for year 2017
 - # 2017-48 Approval of Change in Banks for Operating and Security Deposit
Accounts to Sturdy Bank
 - # 2017-49 Approval of Admissions and Continued Occupancy Policy
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment

Executive Session if required