

# Ocean City Housing Authority

## AGENDA

Tuesday, June 20, 2017

5:00 p.m.

1. Call to Order
2. Reading of the "Sunshine Law Statement"
3. Roll Call
4. Approval of Minutes of the Regular Meeting Conducted on May 16, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business – Auditor Presentation, Mike Garcia, Ford-Scott & Associates, LLC.
10. Resolutions:
  - # 2017-28 Approval of Monthly Expenses
  - # 2017-29 Appointing Jacqueline S. Jones as the Authority's PHAJIF Fund Commissioner
  - # 2017-30 Authorizing Contracts with Approved National Contract Vendors
  - # 2017-31 Authorizing Contracts with Approved State Contract Vendors
  - # 2017-32 Resolution of Compliance (Board of Commissioners/Executive Director)
  - # 2017-33 Approval of Voucher Certification Policy
  - # 2017-34 Awarding Elevator Maintenance Services Contract
  - # 2017-35 Authorizing Emergency Contract for Roof Repairs at Bay View Manor
  - # 2017-36 Adopting Flat Rents
  - # 2017-37 Approving Current Utility Allowance Schedule
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment