

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, March 19, 2019
Administrative Offices – 204 4th Street
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:
 - a. Regular Meeting on February 19, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
 - a. Rick Ginnetti, The Brooke Group
9. Old Business
10. New Business
11. Resolutions:
 - # 2019-08 Approval of Monthly Expenses
 - # 2019-09 Appoint Risk Management Consultant
 - # 2019-10 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2019-11 Amending Personnel Policy
 - # 2019-12 Award Janitorial Cleaning Services Contract
 - # 2019-13 Award Landscaping Services Contract
 - # 2019-14 Approval of 2019 Operating Subsidy
- Executive Session if required*
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment