

**REVISED**

**Ocean City Housing Authority  
AGENDA**

Tuesday, May 21, 2019  
Administrative Offices – 204 4<sup>th</sup> 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 April 16, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
  - # 2019-16 Approval of Monthly Expenses
  - # 2019-17 Authorizing Utilization of Vineland Housing Authority Maintenance Staff to Supplement the Ocean City Housing Authority Maintenance Staff
  - # 2019-18 Authorizing the Sale of Surplus Personal Property No Longer needed for Public Use on an Online Auction Website (GovDeals)
  - # 2019-19 Approving and Authorizing the Implementation of the Over Income Limit Policy
  - # 2019-20 Amend the Public Housing Admissions & Occupancy (ACOP)
  - # 2019-21 Amend Shared Services Agreement between the OCHA & VHA
- Executive Session if required*
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment