

Ocean City Housing Authority

AGENDA

Tuesday, November 21, 2017
Administrative Offices
5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Reading of the "Sunshine Law Statement"
4. Swearing In of New Commissioners
5. Roll Call
6. Approval of Minutes:
 - a. Regular Meeting on July 18, 2017
 - b. Regular Meeting on August 15, 2017
 - c. Executive Meeting Minutes of August 15, 2017Note: No meeting September or October 2017.
7. Fee Accountant's Report
8. Executive Director's Report
9. Committee Reports
 - a. Development Committee
 - b. By-Law Committee
10. Old Business
11. New Business
12. Resolutions:

# 2017-60	Approval of Monthly Expenses – September 2017
# 2017-61	Approval of Monthly Expenses – October 2017
# 2017-62	Approval of Monthly Expenses – November 2017
# 2017-63	Authorizing New Bank Accounts & Signers
# 2017-64	Joint Insurance Fund Renewal 2018-2020
# 2017-65	Authorization to Submit RAD Application
# 2017-66	Awarding Auditing Services Contract
# 2017-67	Awarding Consulting Services Contract
# 2017-68	Awarding Accounting Services Contract
# 2017-69	Awarding Legal Services Contract-General Counsel
# 2017-70	Amending By-Laws

Executive Session if required
13. Comments from the press and/or public
14. Comments from Board Members
15. Adjournment