

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, September 18, 2018
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. Oath of Office – Robert Henry
5. Roll Call
6. Approval of Minutes:
 - a. Regular Meeting on April 17, 2018
 - b. Regular Meeting on July 17, 2018
 - c. Executive Session on July 17, 2018
7. Fee Accountant’s Report
8. Executive Director’s Report
9. Committee Reports
10. Old Business: Rick Ginnett, The Brooke Group – Development
11. New Business
12. Resolutions:
 - # 2018-28 Approval of Monthly Expenses – August
 - # 2018-29 Approval of Monthly Expenses – September
 - # 2018-30 Awarding RAD Physical Condition Assessment
 - # 2018-31 Award Accounting Services Contract
 - # 2018-32 Award Auditing Services Contract
 - # 2018-33 Award Legal Services Contract – General Counsel
 - # 2018-34 Award Consulting Services Contract
 - # 2018-35 Authorization of Shared Services Agreement with the VHA
 - # 2018-36 Approval of One-Time Salary Adjustment
 - # 2018-37 Approval of Operating Budget 10/1/2018 – 9/30/2019
 - # 2018-38 Approval of State Budget 10/1/2018 – 9/30/2019

2018-39 Amend Personnel Policy

Executive Session if required

13. Comments from the press and/or public
14. Comments from Board Members
15. Adjournment