## Ocean City Housing Authority AGENDA

Tuesday, January 15, 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 December 18, 2018
- 6. Fee Accountant's Report
- 7. Executive Director's Report
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Resolutions:

# 2019-01	Approval of Monthly Expenses
# 2019-02	Designating Official Newspapers
# 2019-03	Approving Fee for Annual Re-Certifications for all OCHA Residents
# 2019-04	Authorizing Utilization of Vineland Housing Authority Maintenance Staff to Supplement the Ocean City Housing Authority Maintenance Staff

## Executive Session if required

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