

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, September 17, 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 August 20, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business – Rick Ginnetti, The Brooke Group – update on Peck’s Beach Redevelopment and Bayview Manor Renovations
10. New Business
11. Resolutions:

# 2019-38	Approval of Monthly Expenses
# 2019-39	Adopt 2019-2020 State Budget
# 2019-40	Award Accounting Services Contract
# 2019-41	Award Auditing Services Contract
# 2019-42	Award Legal Services Contract – General Counsel
# 2019-43	Award Consulting Services Contract
# 2019-44	Authorizing the Executive Director to Execute and Submit an Updated Application to the New Jersey Housing and Mortgage Finance Agency (HMFA) and Execute Associated documents required by the HMFA for its Final Funding Approval
- 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