Ocean City Housing Authority *AGENDA*

Tuesday, October 15, 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 September 17, 2019
- 6. Fee Accountant's Report
- 7. Executive Director's Report
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Resolutions:

# 2019-45	Approval of Monthly Expenses
# 2019-46	Accounts Receivable Decreed as Uncollectible
# 2019-47	Authorizing Contracts with National Contract Vendors
# 2019-48	Authorizing Contracts with State Contract Vendors
# 2019-49	Authorizing Utilization of Vineland Housing Authority Maintenance Staff to Supplement the Ocean City Housing Authority Maintenance Staff
# 2019-50	Shared Services Agreement with the Vineland Housing

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