

Ocean City Housing Authority

AGENDA

Tuesday, July 21, 2020
3:00 p.m.

Via Video-Conference

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 June 16, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business – Rick Ginnetti, The Brooke Group – Update on Speitel & Bayview Manor
10. New Business – Rick Ginnetti, The Brooke Group – Scattered Site Development & Ocean City Community Development Corporation Discussion
11. Resolutions:
 - # 2020-22 Approval of Monthly Expenses
 - # 2020-23 Authorizing Affiliation and Support of the Ocean City Community Development Corporation and Approval of its By-Laws
 - # 2020-24 Shared Services Agreement with City of Ocean City
 - # 2020-25 Awarding As-Needed Yardi Consulting Services
 - # 2020-26 PHA Certification of Compliance Annual Plan
 - # 2020-27 Operating and State Budget (10/1/2020-09/30/2021)

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