

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, September 15, 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 August 18, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2020-32	Approval of Monthly Expenses <i>(revised)</i>
# 2020-33	Adopt 2020-2021 State Budget
# 2020-34	Award Accounting Services Contract <i>(revised)</i>
# 2020-35	Award Auditing Services Contract <i>(revised)</i>
# 2020-36	Award Legal Services Contract – General Counsel <i>(revised)</i>
# 2020-37	Award Consulting Services Contract <i>(revised)</i>
# 2020-38	Awarding As-Needed Yardi Consulting Services <i>(revised)</i>
# 2020-39	Award Special Engineering Services Contract <i>(revised)</i>
# 2020-40	Award Contract for Bayview Manor Roof Renovations <i>(revised)</i>

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