

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, October 20, 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 September 15, 2020
6. **Fee Accountant's Report**
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2020-41 Approval of Monthly Expenses (*revised*)
 - # 2020-42 Joint Insurance Fund Renewal 2021-2023
 - # 2020-43 **Rejecting Bids for Bayview Manor Electrical Panel Replacements**
 - # 2020-44 Void Checks not presented for Payment
 - # 2020-45 Accounts Receivable Decried as Uncollectible
 - # 2020-46 Authorizing Contracts with National Contract Vendors
 - # 2020-47 Authorizing Contracts with State Contract Vendors

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