

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, April 20, 2021
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 March 16, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business – Rick Ginnetti, The Brooke Group
Speitel/Bayview/Scattered Sites/Family Development
10. New Business – Audit Presentation, Mike Garcia & Leon Costello, Ford-Scott & Associates
11. Resolutions:
 - # 2021-15 Approval of Monthly Expenses (**updated**)
 - # 2021-16 Certifying the 2019 Fiscal Year Annual Audit as Prescribed by the New Jersey Local Finance Board
 - # 2021-17 Award Janitorial Cleaning Contract
 - # 2021-18 Approving Change Order #3 for Roof Replacement at Bayview Manor (*time extension*)
 - # 2021-19 Approving Change Order for Construction of Speitel Commons at Bayview Manor (*bollards & grab bars*)
 - # 2021-20 Resolution Authorizing Payment of Draw 12

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