

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, May 18, 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 April 20, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

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| # 2021-21 | Approval of Monthly Expenses (updated) |
| # 2021-22 | Approving Change Order #3 for Electrical Panels Renovations at Bayview Manor |
| # 2021-23 | Award Exterior and HVAC Renovations Project at Bayview Manor |
| # 2021-24 | Approving Change Order for Construction of Speitel Commons at Bayview Manor <i>(time extension)</i> |
| # 2021-25 | Award Professional Moving Services |
| # 2021-26 | Award Laundry Equipment Services |
| # 2021-27 | Authorizing Assignment and Assumption Agreement Pursuant to Shared Services Agreement from City of Ocean City, NJ to Ocean City Community Development Corporation for Development of 10 Scattered Affordable Units |
| # 2021-28 | Authorizing the Execution of a Shared Services Agreement with the City of Ocean City for the Redevelopment of the Pecks Beach Site |
| # 2021-29 | Resolution Authorizing Payment of Draw 13 |

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