

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, September 21, 2021
4:30 p.m.

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 17, 2021
6. Fee Accountant's Report (**updated**)
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2021-47	Approval of Monthly Expenses (updated)
# 2021-48	Adopt State Budget
# 2021-49	Change Order #2, #3 and #4 for Bayview Manor Exterior and HVAC Renovations Project
# 2021-50	Shared Services Agreement with Vineland Housing Authority
# 2021-51	Award Fee Accounting Services Contract (updated)
# 2021-52	Award Auditing Services Contract (updated)
# 2021-53	Award Legal Services Contract (updated)
# 2021-54	Award Consulting Services Contract (updated)
# 2021-55	Resolution Authorizing Payments of Draw 17
- 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