

**REVISED**  
**Ocean City Housing Authority**  
**AGENDA**

Tuesday, September 20, 2022  
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 16, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2022-44	Approval of Monthly Expenses <i>(updated)</i>
# 2022-45	Certifying the 2020 Fiscal Year Annual Audit as Prescribed by the New Jersey Local Finance Board
# 2022-46	Certifying the 2021 Fiscal Year Annual Audit as Prescribed by the New Jersey Local Finance Board
# 2022-47	Adopt Budget
# 2022-48	Transfer of Vehicle Ownership from VHA to OCHA
# 2022-49	Award Accounting Services
# 2022-50	Award Auditing Services
# 2022-51	Award Legal Services
# 2022-52	Award Special Legal Services – Landlord Tenant
# 2022-53	Award Consulting Services
# 2022-54	Award Special Legal Services – Redevelopment Counsel
# 2022-55	Affordable Rental Structure for Bayview Manor
# 2022-56	Executive Session
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment