

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

Tuesday, September 19, 2023  
4:00 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 15, 2023
  6. Fee Accountant's Report
  7. Executive Director's Report
  8. Committee Reports
  9. Old Business:
  10. New Business:
  11. Resolutions: **(cash report included)**
    - # 2023-43 Awarding Resident Wellness Services **(tabled from last month)**
    - # 2023-48 Approval of Monthly Expenses **(updated)**
    - # 2023-49 Authorizing Payments of Draw #37 Speitel/Bayview
    - # 2023-50 Authorizing Payment of Draw #9 Pecks Beach Family Redevelopment
    - # 2023-51 Award Accounting Services
    - # 2023-52 Award Auditing Services
    - # 2023-53 Award Legal Services
    - # 2023-54 Award Special Legal Services – Landlord Tenant
    - # 2023-55 Award Consulting Services
    - # 2023-56 Shared Services Agreement with Vineland Housing Authority
    - # 2023-57 Reject Bids for the Pecks Beach Family Redevelopment
    - # 2023-58 Change Order #5 Bayview Manor 1<sup>st</sup> and 5<sup>th</sup> Floor Renovations
    - # 2023-59 **Authorizing Entering into a Contract Agreement with Global – Dealer of Record Nickerson, NJ – Office/Community Space Furniture**
    - # 2023-60 **Shared Services Agreement with Cape May Housing Authority**
- Executive Session if required*
- Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
  13. Adjournment