

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, February 20, 2024
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 January 16, 2024
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2024-06 Approval of Monthly Expenses **(updated)**
 - # 2024-07 Authorizing Payments of Draw #40 & #41 Speitel/Bayview
 - # 2024-08 Authorizing Emergency Repair & Replacement of Failed Underground Gas Pipeline Infrastructure at Pecks Beach Family
 - # 2024-09 Amending Resolution #2021-34 Entering into a Special Engineering Services Contract for Pecks Family Redevelopment (Sciullo Engineering)
 - # 2024-10 Certifying the 2022 Fiscal Year Annual Audit as Prescribed by the New Jersey Local Finance Board
 - # 2024-11 Adopting State Budget (2023-2024)

Executive Session if required

Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members

The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.
13. Adjournment