

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

Tuesday, January 21, 2025  
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 December 17, 2024
  6. Fee Accountant's Report
  7. Executive Director's Report
  8. Committee Reports
  9. Old Business:
  10. New Business: Auditors – Bowman & Company, Michael Thilker
  11. Resolutions: **(cash report included)**
    - # 2025-01 Approval of Monthly Expenses **(updated)**
    - # 2025-02 Designating Official Newspapers
    - # 2025-03 Authorizing Payments of Draw #17 Pecks Beach
    - # 2025-04 Granting Official Leave of Absence (Workmen's Compensation)
    - # 2025-05 ACM Abatement (Bayview Manor)
    - # 2025-06 Emergency HVAC Replacement (Speitel Commons)
    - # 2025-07 Awarding Cooperative Contract (Ferguson – OMNIA Partners)
    - # 2025-08 Authorizing Entering into a Contract Agreement with Nielsen of Morristown (2025 RAM 2500 (DJL62))
    - # 2025-09 Emergency Elevator Repairs (Bayview Manor)
    - # 2025-10 Audit Review Certificate FYE 2023
  12. Comments from the press and/or public – Limited to 2 minutes for each speaker
  13. 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.*
14. Adjournment