

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, June 17, 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 May 20, 2025
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business:
 11. Resolutions: **(cash report included)**
 - # 2025-27 Approval of Monthly Expenses **(updated)**
 - # 2025-28 Dispose of Furniture & Equipment Utilizing the Disposition Policy (GovDeals)
 - # 2025-29 Transfer Ownership of Authority Owned Vehicle from VHA to OCHA
 - # 2025-30 Authorization to use Cooperative Contract - Playground
 - # 2025-31 Authorization to Borrow from the NJHMFA for the Redevelopment of Pecks Beach
 - # 2025-32 Authorization to Establish Construction Bank Account (Pecks Beach)
 - # 2025-33 Budget 2025-2026 (Operating and Capital Budget)
 - # 2025-34 PHA Certification of Compliance Annual Plan (2025-2029)
 - # 2025-35 2025 Capital Fund Program Award
 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