

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

Tuesday, August 19, 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 July 15, 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)**
  - # 2025-39 Approval of Monthly Expenses **(updated)**
  - # 2025-40 Authorizing Member Participation in a Cooperative Pricing Agreement – Hunterdon County Educational Services Commission #34HUNCCP
  - # 2025-41 Authorizing Use of Contract #HCEC-SER-24-16 (McCloskey Mechanical Contractors-HVAC Services)
  - # 2025-42 Awarding Resident Wellness Services
  - # 2025-43 Confirming Intent to Use a Section 18 RAD/Voucher Blend for its Packs Beach Family RAD Conversion Whereas up to 36 of the Units will be Disposed of Under Section 18
  - # 2025-44 Adopt Budget 2025-2026
  - # 2025-45 Authorizing Payments of Draw #21 Pecks Beach
  - # 2025-46 Authorizing Execution of RAD Conversion Commitment – Pecks Beach
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