

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

Tuesday, November 18, 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 October 21, 2025
  6. Fee Accountant's Report
  7. Executive Director's Report
  8. Committee Reports – Appoint Nomination Committee – Reorganization Meeting
  9. Old Business
  10. New Business
  11. Resolutions: **(cash report included)**
    - # 2025-69 Approval of Monthly Expenses **(updated)**
    - # 2025-70 Approve Transfer of Ownership of Authority Owned Vehicle to Buena H.A.
    - # 2025-71 Authorizing Shared Services Agreement with Buena H.A.
    - # 2025-72 Authorizing Purchase of Vehicle
    - # 2025-73 Accounts Receivable Decried as Uncollectible
    - # 2025-74 Authorizing Shared Services Agreement with Cape May H.A.
    - # 2025-75 Awarding Contract to Yardi Systems
    - # 2025-76 Authorizing Entering into a Contract Agreement with Global Furniture Group – Dealer of Record Nickerson, NJ
    - # 2025-77 Executive Session
    - # 2025-78 Authorizing Contract with Executive Director
  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