

Ocean City Housing Authority
County of Cape May
State of New Jersey

RESOLUTION NO. 2026-31

Certifying the 2025 Fiscal Year Annual Audit as Prescribed
by the New Jersey Local Finance Board

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended September 30, 2025, has been completed and filed with the Ocean City Housing Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the section of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Ocean City Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2025, and specifically has reviewed the sections of the audit report entitled: "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

It is hereby certified that this is a true copy of the resolution passed at the meeting held on July 21, 2026.

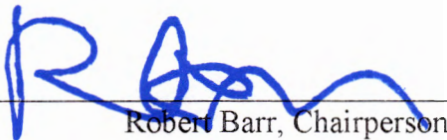
ADOPTED: July 21, 2026

VOTE:

Commissioner	Yes	No	Abstain	Absent	Motion	Second
Vice Chairman Halliday	☒	☐	☐	☐	☐	☒
Commissioner McCall	☒	☐	☐	☐	☒	☐
Commissioner Grzyminski	☒	☐	☐	☐	☐	☐
Commissioner Henry	☒	☐	☐	☐	☐	☐
Commissioner Interdonato	☒	☐	☐	☐	☐	☐
Commissioner Broadley	☒	☐	☐	☐	☐	☐
Chairman Barr	☒	☐	☐	☐	☐	☐

OCEAN CITY HOUSING AUTHORITY

BY:


Robert Barr, Chairperson

ATTESTATION:

This resolution was acted upon at the Regular Meeting of the Ocean City Housing Authority's Board of Commissioners held on July 21, 2026, at the Administrative Offices – 635 West Avenue, Ocean City, New Jersey.

By:


Ronald Miller, Executive Director
Secretary/Treasurer

Affidavit: Local Authorities
Fiscal Control Law (L.1983,C313)
as per FY End Audit: 9/30/2025

Local Authorities Group Affidavit Form

Prescribed by
The New Jersey Local Finance Board

Audit Review Certificate

We, the members of the governing body of the Housing Authority of the City of Ocean City, being of full age and being duly sworn according to law, upon our oath, depose and say:

- 1. We are duly appointed members of the Housing Authority of the City of Ocean City.
- 2. We certify, pursuant to *N.J.S.A. 40A:5A-17*, that we have each reviewed the annual Audit Report for the Fiscal Year Ending September 30, 2025, and, specifically, the sections of the Audit Report entitled, "General Comments" and "Recommendations."

NAME

SIGNATURE

Robert Barr

Robert Halliday

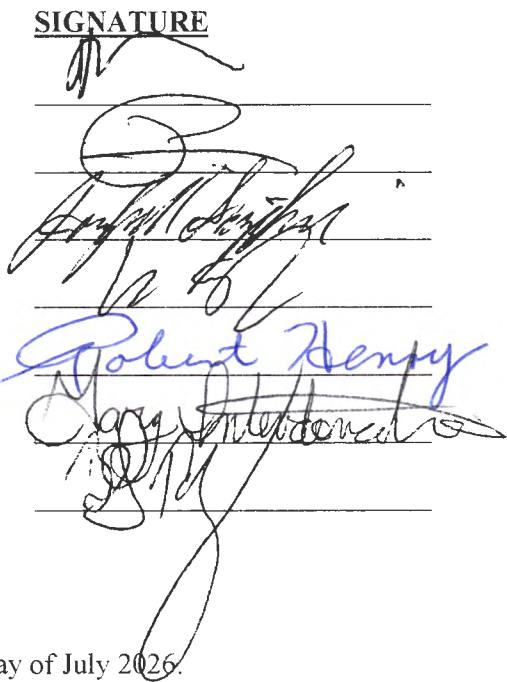
Joseph Grzyminski

Beverly McCall

Robert Henry

Gary Interdonato

Brian Broadley



Sworn to and subscribed before me this 21st day of July 2026.

Diana Morales

Notary Public of New Jersey

