

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, July 16, 2024
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 June 12, 2024
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2024-30 Approval of Monthly Expenses **(updated)**
 - # 2024-31 Change Order #5 Bayview Manor 1st and 5th Floor Renovations
(tabled from last month)
 - # 2024-32 Annual Plan (2024-2025)
 - # 2024-33 Budget 2024-2025 (Operating and Capital Budget) **(updated)**
 - # 2024-34 Approving Leave of Absence (Robert Lane – Workman's Comp)
 - # 2024-35 Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy
 - # 2024-36 **Authorizing Payments of Draw #45 Speitel/Bayview**
 - # 2024-37 **Resolution Authorizing the Rejection of Bid Received for the Peck Beach Family Redevelopment**
 - # 2024-38 **Resolution Authorizing Contract Procurement for the Pecks Beach Family Redevelopment through Negotiations and Related Procedural Requirements Pursuant to N.J.S.A. 40A:11-5(3)**
 - # 2024-39 **Executive Session**

Comments from the press and/or public – Limited to 2 minutes for each speaker
12. 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.
13. Adjournment