

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, October 15, 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 August 20, 2024
 - b. Regular Meeting on September 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)**
 - # 2024-53 Approval of Monthly Expenses **(updated)**
 - # 2024-54 Authorizing Payments of Draw #16 Pecks Beach
 - # 2024-55 Authorizing Contracts with National Contract Vendors
 - # 2024-56 Authorizing Contracts with State Contract Vendors
 - # 2024-57 Awarding LSRP Services for Redevelopment of Pecks Beach Family
 - # 2024-58 Authorizing the Executive Director to Take Necessary Actions and to Execute Legally Required Documents in Support of the Ocean City Housing Authority's Application for the Receipt of Funding from the NJHMFA in Connection with the Peck's Beach Family Construction
 - # 2024-59 Approval of Operating Subsidy 2025
 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