

Ocean City Housing Authority

AGENDA

Tuesday, January 21, 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 December 17, 2024
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business: Auditors – Bowman & Company, Michael Thilker
 11. Resolutions:
 - # 2025-01 Approval of Monthly Expenses
 - # 2025-02 Designating Official Newspapers
 - # 2025-03 Authorizing Payments of Draw #17 Pecks Beach
 - # 2025-04 Granting Official Leave of Absence (Workmen's Compensation)
 - # 2025-05 ACM Abatement (Bayview Manor)
 - # 2025-06 Emergency HVAC Replacement (Speitel Commons)
 - # 2025-07 Awarding Cooperative Contract (Ferguson – OMNIA Partners)
 - # 2025-08 Authorizing Entering into a Contract Agreement with Nielsen of Morristown (2025 RAM 2500 (DJL62))
 - # 2025-09 Emergency Elevator Repairs (Bayview Manor)
 - # 2025-10 Audit Review Certificate FYE 2023
 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