

**OCEAN CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 18, 2017 @ 5:00PM**

**AGENDA**

1. Call to Order
2. Reading of the Sunshine Statement
3. Salute to the Flag
4. Approval of the Regular Minutes held on March 21, 2017
5. Treasurer's Report including approval of the payment vouchers (Unpaid Bill List)
6. Executive Director Report
7. Committee Reports
8. Old Business
9. New Business
  - Resolution authorizing 2015 and 2016 capital funds for the elevator repair for Bay View Manor
10. Public Input
11. Executive Session (**Resolution 2017-17** provided by attorney to enter into Executive Session)
12. Adjournment