

**REVISED**  
**Ocean City Housing Authority**  
**AGENDA**

Tuesday, December 17, 2019  
Administrative Offices – 204 4<sup>th</sup> Street  
5:00 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 November 19, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports – **Election of Officers**
9. Old Business
10. New Business
11. Resolutions:

# 2019-53	Approval of Monthly Expenses
# 2019-54	Approving PHA-JIF Fund Commissioner
# 2019-55	Approving 2020 Board Meeting Dates
# 2019-56	Approve Revision of By-Laws
# 2019-57	Appoint Risk Management Consultant
# 2019-58	Award Resident Wellness Program
# 2019-59	Approving Intent to use a 75% - 25% Voucher Blend for its Bayview Manor Rental Assistance Demonstration (RAD) Conversion whereas up to 25 % of the Units will be disposed of under Section 18
# 2019-60	Resolution to Borrow HMFA #02986
# 2019-61	Adopting Revisions to the Admissions & Continued Occupancy Policy
# 2019-62	Approving Significant Amendment to the PHA Annual Plan

*Executive Session if required*
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment