

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, February 18, 2020
Administrative Offices – 204 4th 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 January 21, 2020
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business
10. New Business – Rick Ginnetti, Presentation of “Section 3 Action Plan”
11. Resolutions:
 - # 2020-07 Approval of Monthly Expenses
 - # 2020-08 Designate Public Agency Compliance Officer (P.A.C.O.)
 - # 2020-09 Adopt Section 3 Action Plan
 - # 2020-10 Approve Expenditure for Replacement of Air Handler at Bayview Manor
 - # 2020-11 Approval of Operating Subsidy 2020
- 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