

Ocean City Housing Authority

AGENDA

Tuesday, April 21, 2020
3:00 p.m.

Via Tele-Conference

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 (*need to redo Mumman seconded and he was absent at this meeting*)
 - b. Regular Meeting on February 18, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2020-12	Approval of Monthly Expenses (March)
# 2020-13	Approval of Monthly Expenses (April)
# 2020-14	Revision to 2020 Capital Fund Budget
# 2020-15	Award Cleaning Services Contract

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