

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, August 18, 2020
3:00 p.m.

Via Video-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 July 21, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2020-28 Approval of Monthly Expenses (*revised*)
 - # 2020-29 Award Resident Wellness Program Services Contract
 - # 2020-30 Award Exterminating Services Contract
 - # 2020-31 Authorizing Emergency Contract(s) for Immediate Repairs to Bayview Manor (Fire Alarm System)
- 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