

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

Tuesday, November 17, 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 October 20, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports - Appoint Re-organization Committee
9. Old Business
10. New Business
11. Resolutions:

# 2020-48	Approval of Monthly Expenses ( <b>revised</b> )
# 2020-49	Resolution to Authorizing Funding to OCCDC
# 2020-50	Award Bayview Manor Electrical Panel Replacements ( <b>revised</b> )

*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