

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, February 16, 2021
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 January 19, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2021-06	Approval of Monthly Expenses (revised)
# 2021-07	Approving Change Orders for Bayview Manor Roof
# 2021-08	Award Contract for Architectural and Engineering Services
# 2021-09	Approving Change Order for Construction of Speitel Commons at Bayview Manor (<i>fencing, window, curbing</i>)
# 2021-10	Approving Change Order for Construction of Speitel Commons at Bayview Manor (<i>time extension</i>)
- 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