

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

Tuesday, August 17, 2021  
4:30 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 July 20, 2021
  - b. Executive Session on July 20, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
  - # 2021-43 Approval of Monthly Expenses (**UPDATED**)
  - # 2021-44 Award Resident Wellness Services
  - # 2021-45 Approving Change Order #1 Bayview Manor and HVAC Renovations (inner ramp handrail)
  - # 2021-46 Resolution Authorizing Payments of Draw 14, 15 and 16

*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