

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, March 15, 2022
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 February 15, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2022-11	Approval of Monthly Expenses <i>(updated)</i>
# 2022-12	Resolution Authorizing Payments of Draw 23 <i>(updated)</i>
# 2022-13	Approving Change Order #10 for Bayview Manor and HVAC Renovations Project <i>(extend contract – 5/18/2022)</i>
# 2022-14	Approving Change Order #1 & #2 for Peck's Beach Village Redevelopment
- 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