

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, July 19, 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 June 21, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports – Finance Committee Report - Patrick Mumman, Chair-YE 2023 Budget
9. Old Business
10. New Business – Kevin Kriser, Heist Insurance Agency (OCHA JIF Risk Manager, Presentation of Coverage
11. Resolutions:
 - # 2022-32 Approval of Monthly Expenses (*updated*)
 - # 2022-33 Approving Change Order #19 for Speitel Commons at Bayview Manor
 - # 2022-34 Authorizing Participation in the SHBP
 - # 2022-35 Authorizing Payments of Draw 27
 - # 2022-36 Budget 2022-2023 (Operating and Capital Budget) (*updated*)
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment