

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, May 16, 2023
4:00 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 April 18, 2023
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business:
 11. Resolutions: *(cash report included)*
 - # 2023-27 Approval of Monthly Expenses *(updated)*
 - # 2023-28 Authorizing Payments of Draw #33 Speitel/Bayview
 - # 2023-29 Authorizing Payment of Draw #5 Pecks Beach Family Redevelopment
 - # 2023-30 Change Order #4 Bayview Manor 1st and 5th Floor Renovations
 - # 2023-31 Award Phase II Environmental Review for Pecks Beach Family Redevelopment
 - # 2023-32 Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy
- Executive Session if required*
- Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
 13. Adjournment