

REVISED
Ocean City Housing Authority
AGENDA

Wednesday, December 13, 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 November 21, 2023
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports – Election of Officers
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2023-72 Approval of Monthly Expenses **(updated)**
 - # 2023-73 Approve 2024 Board Meeting Dates
 - # 2023-74 Appoint JIF Fund Commissioner
 - # 2023-75 Appoint Risk Management Consultant

Executive Session if required

Comments from the press and/or public – Limited to 5 minutes for each speaker

12. Comments from Board Members

The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.

13. Adjournment