

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

Tuesday, January 16, 2024  
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 December 13, 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)**
  - # 2024-01 Approval of Monthly Expenses **(updated)**
  - # 2024-02 Designating Official Newspapers
  - # 2024-03 Designate Public Agency Compliance Officer (P.A.C.O.)
  - # 2024-04 Authorizing Payment of Draw 11 Pecks Beach Family Redevelopment
  - # 2024-05 Adoption of EFT Policy

*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