

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, April 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 March 19, 2024
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2024-17 Approval of Monthly Expenses **(updated)**
 - # 2024-18 Authorizing Payments of Draw #43 Speitel/Bayview
 - # 2024-19 Authorizing Payments of Draw #13 Pecks Beach
 - # 2024-20 Award Janitorial Cleaning Services Contract
 - # 2024-21 Authorizing entering into a Contract agreement with GOGO Security

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