

# Ocean City Housing Authority

## AGENDA

Tuesday, April 17, 2018  
Bayview Manor – 635 West Avenue  
5:00 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 20, 2018
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2018-13	Approval of Monthly Expenses
# 2018-14	Approval of Smoke Free Policy
# 2018-15	Award Hardscaping Project at Bayview Manor
# 2018-16	Authorizing Utilization of VHA Maintenance Staff for OCHA Vacant Unit Turnovers
# 2018-17	Approving Return of Overpayment to FEMA

*Executive Session if required*
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment