

Ocean City Housing Authority

AGENDA

Tuesday, August 15, 2017

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 21, 2017
 - b. Regular Meeting on April 18, 2017
 - c. Special Meeting Minutes of April 25, 2017
 - d. Regular Meeting Minutes of May 16, 2017
 - e. Executive Meeting Minutes of May 16, 2017
 - f. Regular Meeting Minutes of July 18, 2017
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
 - a. Development Committee
 - b. By-Law Committee
9. Old Business
10. New Business
 - a. Parking Lot usage for Block Party
11. Resolutions:

# 2017-54	Approval of Monthly Expenses
# 2017-55	Approval of Lease
# 2017-56	Approval of Personnel Policy
# 2017-57	Authorization to Prepare RAD Application
# 2017-58	Approval of Violence Against Women Policy

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