

Ocean City Housing Authority

AGENDA

Tuesday, December 18, 2018
Administrative Offices – 204 4th Street
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 November 20, 2018
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business
10. New Business – Election of Officers
11. Resolutions:
 - # 2018-47 Approval of Monthly Expenses
 - # 2018-48 Approving PHAJIF Fund Commissioner
 - # 2018-49 Appoint Risk Management Consultant
 - # 2018-50 Approving 2019 Board Meeting Dates
 - # 2018-51 2018-2019 Adopt State Budget
 - # 2018-52 Authorizing A Choice Mobility Letter Agreement
- Executive Session if required*
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment