

Ocean City Housing Authority

A G E N D A

Tuesday, December 19, 2017

Bay View Manor

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 August 15, 2017
 - b. Executive Meeting Minutes of August 15, 2017
 - c. Regular Meeting on November 21, 2017
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
 - a. Development Committee
9. Old Business
10. New Business – Election of Officers
11. Resolutions:
 - # 2017-73 Approval of Monthly Expenses
 - # 2017-74 Approving PHAJIF Fund Commissioner
- Executive Session if required*
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment