

Ocean City Housing Authority

AGENDA

Tuesday, February 19, 2019
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 January 15, 2019
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2019-05 Approval of Monthly Expenses
 - # 2019-06 Approval of Revised Disposition Policy
 - # 2019-07 Award Architectural and Engineering Services Contract
- Executive Session if required*
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment