

# Ocean City Housing Authority

## A G E N D A

Tuesday, February 20, 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 January 16, 2018
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
  - a. Development Committee
9. Old Business
10. New Business
11. Resolutions:

# 2018-08	Approval of Monthly Expenses
# 2018-09	Approving the Inventory Removal Applications for Pecks Beach Senior Project
# 2018-10	Adopt State Budget

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