

REVISED

Ocean City Housing Authority

A G E N D A

Tuesday, January 16, 2018
Administrative Office – 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 December 19, 2017
6. Fee Accountant’s Report
7. Executive Director’s Report
8. Committee Reports
 - a. Development Committee
9. Old Business
10. New Business
11. Resolutions:
 - # 2018-01 Approval of Monthly Expenses
 - # 2018-02 Revised 2018 Board Meeting Dates
 - # 2018-03 Designating Official Newspapers
 - # 2018-04 Appointing Ron Miller as Purchasing Agent
 - # 2018-05 Approving Fee for Annual Re-certifications for all OCHA Residents
 - # 2018-06 Approving Bayview Manor Improvements
 - # 2018-07 Approving Painting of (2) Two Stair Towers at Bayview Manor

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