

# Ocean City Housing Authority **AGENDA**

Tuesday, June 18, 2019  
Administrative Offices – 204 4<sup>th</sup> 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 May 21, 2019
  6. Fee Accountant’s Report
  7. Executive Director’s Report
  8. Committee Reports
  9. Old Business
  10. New Business
  11. Resolutions:
    - # 2019-22 Approval of Monthly Expenses
    - # 2019-23 PHA Certification of Compliance Annual Plan
    - # 2019-24 Resolution of Compliance (Board of Commissioners and Executive Director)
- Executive Session if required*
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
  13. Comments from Board Members
  14. Adjournment