

Ocean City Housing Authority

AGENDA

Tuesday, July 16, 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. Swearing in Brian Broadley
5. Roll Call
6. Approval of Minutes:
 - a. Regular Meeting on June 18, 2019
 - b. Special Meeting on June 25, 2019
7. Fee Accountant’s Report
8. Executive Director’s Report
9. Committee Reports
10. Old Business
11. New Business
12. Resolutions:

# 2019-27	Approval of Monthly Expenses
# 2019-28	Award Exterminating Services Contract
# 2019-29	Approval of Operating Budget 10/1/2019 – 9/30/2020 <i>(final copy to be provided at Board Meeting)</i>
# 2019-30	Approval of State Budget 10/1/2019 – 9/30/2020 <i>(final copy to be provided at Board Meeting)</i>
- Executive Session if required*
13. Comments from the press and/or public – Limited to 5 minutes for each speaker
14. Comments from Board Members
15. Adjournment