Ocean City Housing Authority AGENDA

Tuesday, November 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 October 15, 2019
- 6. Fee Accountant's Report
- 7. Executive Director's Report
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11. Resolutions:

2019-51 Approval of Monthly Expenses

2019-52 Revision of 2019 Capital Fund Budget

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