

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, May 19, 2020
3:00 p.m.

Via Tele-Conference

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 April 21, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2020-16 Approval of Monthly Expenses
 - # 2020-17 Establishing New Bank Accounts and New Accounting Structure
- 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