

**REVISED**  
**Ocean City Housing Authority**  
**AGENDA**

Tuesday, June 16, 2020  
3:00 p.m.

Via Video-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 May 19, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. **New Business – Discussion to Revise By-Laws**
11. Resolutions:
  - # 2020-18 Approval of Monthly Expenses
  - # 2020-19 Resolution Updating Bid Threshold
  - # 2020-20 Resolution of Compliance (Board of Commissioners and Executive Director)
  - # 2020-21 Resolution Amending By-Laws**

*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