

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, December 15, 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 November 17, 2020
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports – Election of Officers
– Development Committee - Scott Halliday, Projects Update
9. Old Business
10. New Business
11. Resolutions:
 - # 2020-51 Approval of Monthly Expenses (*revised*)
 - # 2020-52 Appoint PHA-JIF Commissioner
 - # 2020-53 Approve 2021 Board Meeting Dates
 - # 2020-54 Appoint Risk Management Consultant
 - # 2020-55 Adopting Protection and Safe Treatment of Minors Policy
 - # 2020-56 Revisions to the Public Housing Admissions and Continued Occupancy Policy
 - # 2020-57 Approving One-Time Compensation Bonus to Authority Employee Related to Exceptional Performance during the Authority's Response to the COVID-19 Pandemic
- 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