

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

Tuesday, March 16, 2021  
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 February 16, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
  - # 2021-11 Approval of Monthly Expenses (**updated**)
  - # 2021-12 Approving Change Order for Electrical Panel Replacement at Bayview Manor (*electrical panel replacements & time extension*)
  - # 2021-13 Approving Change Order for Construction of Speitel Commons at Bayview Manor (*heat tracing for all plumbing in parking garage*)
  - # 2021-14 Resolution Authorizing Payment of Draws 10 & 11

*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