

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

Tuesday, June 15, 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 May 18, 2021
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business – Rick Ginnetti – update on Speitel, Bayview Manor, Scattered Sites and Peck's Family Project status/timeline.
10. New Business
11. Resolutions:

# 2021-30	Approval of Monthly Expenses <b>updated</b>
# 2021-31	Resolution of Compliance (Board of Commissioners and Executive Director)
# 2021-32	Approving Change Order #4 for Electrical Panels Renovations at Bayview Manor (extend contract time)
# 2021-33	Award Special Architectural and Engineering Services – Pecks Family Redevelopment <b>updated</b>
# 2021-34	Award Special Engineering Services – Pecks Family Redevelopment <b>updated</b>
# 2021-35	Executive Session

*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