

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, July 20, 2021
3:00 p.m.

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 June 15, 2021
 - b. **Executive Session on June 15, 2021**
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2021-36	Approval of Monthly Expenses (updated)
# 2021-37	Budget 2021-2022 (Annual – State and Capital Budget)
# 2021-38	Award Exterminating Services
# 2021-39	Approving Change Order for Construction of Speitel Commons at Bayview Manor (Irrigation System)
- 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