

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, December 14, 2021
4:30 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 November 16, 2021
6. Fee Accountant's Report - **UPDATED**
7. Executive Director's Report
8. Committee Reports – Election of Officers
9. Old Business
10. New Business
11. Resolutions:

# 2021-68	Approval of Monthly Expenses - UPDATED
# 2021-69	Appoint PHA-JIF Commissioner
# 2021-70	Appoint Risk Management Consultant
# 2021-71	Approve 2022 Board Meeting Dates
# 2021-72	Accounts Receivable Decried as Uncollectible
# 2021-73	Resolution Authorizing Payments of Draw 20
# 2021-74	Approving Change Order #6 for Bayview Manor and HVAC Renovations Project
- 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