

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, February 15, 2022
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 January 18, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:
 - # 2022-08 Approval of Monthly Expenses (**updated**)
 - # 2022-09 Approving Change Order #8 & #9 for Bayview Manor and HVAC Renovations Project (PTAC plug and sleeves & louvers) (**updated**)
 - # 2022-10 Resolution Authorizing Payments of Draw 22

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