

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, May 17, 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 April 19, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2022-18	Approval of Monthly Expenses <i>(updated)</i>
# 2022-19	Award Elevator Maintenance Contract for Speitel Commons <i>(updated to include cost)</i>
# 2022-20	Resolution Authorizing Payments of Draw 25
# 2022-21	2022 Capital Fund Budget
# 2022-22	Executive Session
# 2022-23	Approving Change Orders for Bayview Manor Roof Replacement and Final Payment to Winchester Roofing Corporation
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment