

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

Tuesday, June 21, 2022  
3:30 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 May 17, 2022
  - b. Executive Session on May 17, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2022-24	Approval of Monthly Expenses <b>(updated)</b>
# 2022-25	PHA Certification of Compliance Annual Plan
# 2022-26	Capitalization Policy
# 2022-27	Award Exterminating Services
# 2022-28	Resolution Authorizing Payments of Draw 26
# 2022-29	Adopting Policies for the Municipal Excess Liability Joint Insurance Fund Cyber Risk Management Compliance Program
# 2022-30	Resolution to Approve Tax Credit Investor for Peck's Beach Family Redevelopment <b>(to be provided at Board Meeting)</b>
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment