

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, August 16, 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 July 19, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. New Business
11. Resolutions:

# 2022-39	Approval of Monthly Expenses <i>(updated)</i>
# 2022-40	Awarding Resident Wellness Program
# 2022-41	Adopting Revised Personnel Policy
# 2022-42	Authorizing Payment of Draw #1 Pecks Beach Family Redevelopment
# 2022-43	Awarding Bayview Manor 1 st and 5 th Floor Renovations
12. Comments from the press and/or public – Limited to 5 minutes for each speaker
13. Comments from Board Members
14. Adjournment