

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, December 13, 2022
4:00 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 15, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports – Election of Officers
9. Old Business
10. New Business
11. Resolutions:

# 2022-67	Approval of Monthly Expenses <i>(updated)</i>
# 2022-68	Approve 2023 Board Meeting Dates
# 2022-69	Appoint JIF Fund Commissioner
# 2022-70	Award Title Insurance Professional Services
# 2022-71	Appoint Risk Management Consultant
- Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
13. Adjournment