

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, January 17, 2023
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 December 13, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business: The Brooke Group, Rick Ginnetti-Pecks Beach Family Redevelopment
10. New Business: Bowman & Company, Michael Thilker, CPA-2021 Audit
11. Resolutions:
 - # 2023-01 Approval of Monthly Expenses (*updated*)
 - # 2023-02 Designating Official Newspapers
 - # 2023-03 Approving Revision to 2023 Board Meeting Dates
 - # 2023-04 Amending Resolution #2021-34 Entering into a Special Engineering Services Contract for Pecks Family Redevelopment
 - # 2023-05 Authorizing Payment of Draw #2 Pecks Beach Family Redevelopment
 - # 2023-06 Authorizing Payments of Draw 30
 - # 2023-07 Award Architectural and Engineering Services Contract
 - # 2023-08 Executive Session
- Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
13. Adjournment