

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, March 21, 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 February 21, 2023
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: *(cash report included)*
 - # 2023-13 Approval of Monthly Expenses *(updated)*
 - # 2023-14 Authorizing Payments of Draw #31 Speitel/Bayview
 - # 2023-15 Authorizing Payment of Draw #3 Pecks Beach Family Redevelopment
 - # 2023-16 Transfer of Vehicle Ownership from VHA to OCHA
 - # 2023-17 Amendment to SSA with City of Ocean City for the Redevelopment of Affordable Housing Units at Pecks Beach Village
 - # 2023-18 Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2023-19 **Executive Session**
 - # 2023-20 **Change Order #1 Bayview Manor 1st and 5th Floor Renovations**
- Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
13. Adjournment