

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, April 18, 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 March 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)*
 - # 2023-21 Approval of Monthly Expenses *(updated)*
 - # 2023-22 Authorizing Payments of Draw #32 Speitel/Bayview
 - # 2023-23 Authorizing Payment of Draw #4 Pecks Beach Family Redevelopment
 - # 2023-24 Awarding Cleaning Contract – Clean Sweep Services
 - # 2023-25 Change Order #2 & #3 Bayview Manor 1st and 5th Floor Renovations

Executive Session if required

Comments from the press and/or public – Limited to 5 minutes for each speaker
12. Comments from Board Members
13. Adjournment