

**REVISED**  
**Ocean City Housing Authority**  
**AGENDA**

Tuesday, July 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 June 20, 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)*
  - # 2023-36 Approval of Monthly Expenses *(updated)*
  - # 2023-37 Annual Plan 2023-2024
  - # 2023-38 Budget 2023-2024 *(updated)*
  - # 2023-39 Authorizing Payments of Draw # 35 Speitel/Bayview
  - # 2023-40 Authorizing Payment of Draw # 7 Pecks Beach Family Redevelopment
- 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