

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

Tuesday, October 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 September 19, 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)**
  - # 2023-61 Approval of Monthly Expenses **(updated)**
  - # 2023-62 Authorizing Payments of Draw #38 Speitel/Bayview
  - # 2023-63 Authorizing Payment of Draw #10 Pecks Beach Family Redevelopment
  - # 2023-64 **Accounts Received Deceid as Uncollectible**
  - # 2023-65 **Void Checks not presented for Payment**
  - # 2023-66 **Authorizing Contracts with National Contract Vendors**
  - # 2023-67 **Authorizing Contracts with State Contract Vendors**

*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