

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, November 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 October 17, 2023
 - b. Regular Meeting on August 15, 2023 (tabled in September)
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports – Appoint Reorganization Committee
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2023-68 Approval of Monthly Expenses **(updated)**
 - # 2023-69 Authorizing Payments of Draw #39 Speitel/Bayview
 - # 2023-70 Authorizing Management Agreement between the OCHA and OCCDC
 - # 2023-71 Approval to Adopt Personnel Policy and Employee Manual

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