

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

Tuesday, March 19, 2024  
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 20, 2024
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
  - # 2024-12 Approval of Monthly Expenses **(updated)**
  - # 2024-13 Awarding Pest Control Services
  - # 2024-14 Authorizing Payments of Draw #42 Speitel/Bayview
  - # 2024-15 Authorizing Payments of Draw #12 Pecks Beach
  - # 2024-16 Award Special Legal Services – Landlord/Tenant

*Executive Session if required*

Comments from the press and/or public – Limited to 5 minutes for each speaker

12. Comments from Board Members

*The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.*

13. Adjournment