

REVISED
Ocean City Housing Authority
AGENDA

Thursday, September 12, 2024
3:00 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 August 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)**
 - # 2024-44 Approval of Monthly Expenses **(updated)**
 - # 2024-45 Award Accounting Services **(updated)**
 - # 2024-46 Award Auditing Services **(updated)**
 - # 2024-47 Award Legal Services **(updated)**
 - # 2024-48 Award Consulting Services **(updated)**
 - # 2024-49 Adopt State Budget (2024-2025)
 - # 2024-50 Authorizing Payments of Draw #47 Speitel/Bayview
 - # 2024-51 Executive Session **(updated)**
 - # 2024-52 Authorizing Award of Contract for the Pecks Beach Family Redevelopment
 12. Comments from the press and/or public – Limited to 2 minutes for each speaker
 13. 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.*
14. Adjournment