

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, November 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 September 12, 2024 (*tabled at October meeting*)
 - b. Regular Meeting on October 15, 2024
 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**)
 - # 2024-60 Approval of Monthly Expenses (**updated**)
 - # 2024-61 Accounts Receivable Decead as Uncollectible
 - # 2024-62 Authorizing the Executive Director to take Necessary Actions and to Execute Required Loan Agreements with Pecks Beach Development LLC for the Construction of a 60-Unit Affordable Housing Development Known as the Pecks Beach Family Site
 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