

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, February 18, 2025
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 January 21, 2025
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business: Kevin Kreiser – Heist Insurance
 11. Resolutions: **(cash report included)**
 - # 2025-11 Approval of Monthly Expenses **(updated)**
 - # 2025-12 Executive Session
 - # 2025-13 Emergency Elevator Maintenance
 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