

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, March 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 February 18, 2025
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business:
 11. Resolutions: **(cash report included)**
 - # 2025-14 Approval of Monthly Expenses **(updated)**
 - # 2025-15 Award Cleaning Services Contract
 - # 2025-16 Award Pest Control Services Contract
 - # 2025-17 Award Special Legal Services – Landlord/Tenant
 - # 2025-18 Amending Resolution #2021-34 Entering into a Special Engineering Services Contract for Pecks Family Redevelopment
 - # 2025-19 Authorizing Payments of Draw #18 Pecks Beach
 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