

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

Tuesday, September 16, 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 August 19, 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)**
    - # 2025-47 Approval of Monthly Expenses **(updated)**
    - # 2025-48 Award Accounting Services
    - # 2025-49 Award Auditing Services
    - # 2025-50 Award Legal Services
    - # 2025-51 Award Consulting Services
    - # 2025-52 Authorizing Payments of Draw #22 Pecks Beach
    - # 2025-53 Authorizing Award of Value Engineering Change Order #1 to Contract with Gary F. Gardner, Inc. for the Pecks Beach Family Redevelopment
    - # 2025-54 Executive Session
  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