

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, October 21, 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 September 16, 2025
 - b. Special Meeting on September 29, 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)**
 - # 2025-57 Approval of Monthly Expenses **(updated)**
 - # 2025-58 Authorizing Contracts with National Contract Vendors
 - # 2025-59 Authorizing Contracts with State Contract Vendors
 - # 2025-60 Authorizing and Ratifying the Execution of Agreements, Certificates and Other Documents Relating to the Finance, Construction and Management of Pecks Beach Village
 - # 2025-61 Approval of Operating Subsidy
 - # 2025-62 Void Checks not presented for Payment
 - # 2025-63 Authorizing Payments of Draw #23 Pecks Beach
 - # 2025-64 **Awarding IT Services**
 - # 2025-65 **Approving the Adoption of the Personnel Policy and Employee Manual**
 - # 2025-66 **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