

REVISED
Ocean City Housing Authority
AGENDA

Wednesday, December 17, 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 November 18, 2025
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports – Election of Officers
 9. Old Business
 10. New Business
 11. Resolutions: **(cash report not included)**
 - # 2025-79 Approval of Monthly Expenses **(updated)**
 - # 2025-80 Approve 2026 Board Meeting Dates
 - # 2025-81 Appoint JIF Fund Commissioner
 - # 2025-82 Appoint Risk Management Consultant
 - # 2025-83 Designate Public Agency Compliance Officer (P.A.C.O)
 - # 2025-84 Award Painting Services Contract
 - # 2025-85 Amended Budget Resolution**
 - # 2025-86 Authorizing Account Signatures for Pecks Beach LLC
 - # 2025-87 Authorizing Account Signatures for OCHA
 - # 2025-88 Awarding Paychex Services Contract
 - # 2025-89 Rescinding Resolution 2025-28
 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