

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

Tuesday, February 17, 2026  
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 20, 2026
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:

Retirement Acknowledgement – Jacqueline Jones, Executive Director

Auditors – Bowman & Company, Michael Thilker
11. Resolutions:
  - # 2026-09 Approval of Monthly Expenses **(updated)**
  - # 2026-10 Audit Review Certificate FYE 2024
  - # 2026-11 Award Accounting Services
  - # 2026-12 Recognition of Retirement – Jacqueline Jones **(updated)**
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