

**REVISED**

# Ocean City Housing Authority

## AGENDA

Tuesday, June 16, 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 May 19, 2026
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
  - a. Finance Committee Report
9. Old Business:
10. New Business:
11. Resolutions:
  - # 2026-23 Approval of Monthly Expenses (**updated**)
  - # 2026-24 Budget 2026-2027 (Operating and Capital Budget)
  - # 2026-25 PHA Certification of Compliance Annual Plan (2026-2031)
  - # 2026-26 2026 Capital Fund Program Award
  - # 2026-27 Petty Cash – Snow Removal Services
  - # 2026-28 Resolution Authorizing 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