

**REVISED**

**Ocean City Housing Authority  
AGENDA**

Tuesday, May 21, 2024

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 April 16, 2024
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
  - # 2024-22 Approval of Monthly Expenses **(updated)**
  - # 2024-23 Authorizing Increase to Petty Cash Fund
  - # 2024-24 Amending Elevator Maintenance Contract (Speitel Commons)
  - # 2024-25 Authorizing Payments of Draw #44 Speitel/Bayview

*Executive Session if required*

Comments from the press and/or public – Limited to 2 minutes for each speaker

12. 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.*

13. Adjournment