

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

Wednesday, June 12, 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 May 21, 2024
6. Fee Accountant's Report **(included)**
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
  - # 2024-26 Approval of Monthly Expenses **(updated)**
  - # 2024-27 Reject Bids for the Pecks Beach Family Redevelopment **(revised)**
  - # 2024-28 Authorizing Payments of Draw #14 Pecks Beach
  - # 2024-29 Change Order #5 Bayview Manor 1<sup>st</sup> and 5<sup>th</sup> Floor Renovations

*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