

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, December 17, 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 November 19, 2024
 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 included)**
 - # 2024-63 Approval of Monthly Expenses **(updated)**
 - # 2024-64 Approve 2025 Board Meeting Dates
 - # 2024-65 Appoint JIF Fund Commissioner
 - # 2024-66 Appoint Risk Management Consultant
 - # 2024-67 Designate Public Agency Compliance Officer (P.A.C.O.)
 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