

REVISED

**Ocean City Housing Authority
AGENDA**

Tuesday, April 15, 2025

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 February 18, 2025
 - b. Regular Meeting on March 18, 2025
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business:
10. New Business:
11. Resolutions: **(cash report included)**
 - # 2025-20 Approval of Monthly Expenses **(updated)**
 - # 2025-21 Approving the Relocation Plan for Pecks Beach Family
 - # 2025-22 Commit Funds for the Pecks Beach Family Redevelopment
 - # 2025-23 Adopting Affordable Rent Structure for Four (4) Units at Bayview Manor
 - # 2025-24 Authorizing Payments of Draw #19 Pecks Beach
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