

**OCEAN CITY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 21, 2017 AT 5:00PM  
BAY VIEW MANOR**

**AGENDA**

1. Call to Order
2. Reading of the Sunshine Act
3. Roll Call
4. Salute to the Flag
5. Approval of the Regular Board Meeting Minutes held on February 21, 2017 and approval of the Special Board Minutes Executive Session held on March 8, 2017(Executive Session minutes not included)
6. Treasurer's Report including approval of the payment vouchers check #5126-5163 (Voided check #5147)
7. Executive Director Report
8. Presentation (The Brooke Group)- Pre-Redevelopment Action Plan
9. Committee Reports
10. Old Business
11. New Business
  - Resolution 2017-13 authorizing the advertisement for an Architect for Pre-Redevelopment
  - Resolution 2017-14 authorizing the advertisement for a Civil Engineer for Pre-Redevelopment
  - Resolution 2017-15 authorizing the acceptance of the FRM-Sandy Grant Funds for Pre-Redevelopment
12. Public Input
13. Adjournment