

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**March 19, 2012 @ 4:00P.M.**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

- I. Open Meeting**
- II. Read “Open Public Meetings Act” Statement**
- III. Salute the Flag**
- IV. Roll Call**
- V. Reading and approval of the previous meeting minutes**
- VI. Bills and Accountant’s report**
- VII. Report of the Secretary-Treasurer and Communication**
- VIII. Reports of Committees**
- IX. Old Business**
- X. New Business**
  - a. Resolutions:**

<b>2012-13</b>	<b>Monthly Expenses</b>
<b>2012-14</b>	<b>Executive Session</b>
<b>2012-15</b>	<b>Approving ServPro for Mold Remediation</b>
<b>2012-16</b>	<b>Approving Quality Air Specialists for Crawl Space Air Testing</b>
<b>2012-17</b>	<b>Approving Capital Fund Program 2012 Allocation</b>
<b>2012-18</b>	<b>Approving Roy Rogers Management Consultant – ROSS Grant</b>
<b>2012-19</b>	<b>Approving Hudson Energy - 2 Year Contract</b>
<b>2012-20</b>	<b>Adopting a CMHA Code of Conduct</b>
<b>2012-21</b>	<b>Approving Architect Contract</b>
<b>2012-22</b>	<b>Approving Contractor for BSC Water Infiltration</b>
<b>2012-23</b>	<b>Approving Sturdy Bank Account &amp; CD</b>
- XI. Adjournment**

