

# 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:
    - 2012-13 Monthly Expenses
    - 2012-14 Executive Session
    - 2012-15 Residential Lease – Informal Grievance Hearing
    - 2012-16 Operating Budget 2012-2013 for NJ 62-001
    - 2012-17 Approving Capital Fund Program 2012 Allocation
    - 2012-18 Approving Roy Rogers Management Consultant – ROSS Grant
    - 2012-19 Approving Hudson Energy – 2 Year Contract
    - 2012-20 Adopting a CMHA Code of Conduct
    - 2012-21 Approving Architect Contract
    - 2012-22 Approving Contractor for BSC Water Infiltration
    - 2012-23 Approving Sturdy Bank Account & CD
- XI. Adjournment

