

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**April 16, 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>2012-24</b>	<b>Monthly Expenses</b>
<b>2012-25</b>	<b>Executive Session</b>
<b>2012-26</b>	<b>Resolution Authorizing Demand Deposit Account Signatories</b>
<b>2012-27</b>	<b>Resolution Adopt Reimbursement Medicare Part B Premium</b>
- XI. Adjournment**

