

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

June 18, 2012 @ 4:00P.M.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

- I. Open Meeting – Moment of Silence - 1 year anniversary Joe Fox’s Passing
- 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
 - Resolution 2012-30 Grievance Amendment
 - Commissioner Vacancy – Commissioners Term Expiration Interest Letter
 - Rescheduling of a Summer Meeting
- X. New Business
 - a. Resolutions:
 - 2012-32 Monthly Expenses
 - 2012-33 Executive Session
 - 2012-34 Change Orders – GIL General Contractors
 - 2012-35 Five-Year Annual Agency Plan
 - 2012-36 Operating Budget 2012-2013
 - 2012-37 Operating Subsidy 2012-NJ 62-001
- XI. Adjournment

