

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

September 17, 2012 @ 4:00P.M.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

- I. Read “Open Public Meetings Act” Statement**
- II. Salute the Flag**
- III. Roll Call**
- IV. Reading and approval of the previous meeting minutes**
- V. Bills and Accountant’s report**
- VI. Report of the Secretary-Treasurer and Communication**
- VII. Reports of Committees**
- VIII. Old Business**
 - Commissioner Vacancy**
- IX. New Business**
 - a. Resolutions:**
 - 2012-41 Monthly Expenses**
 - 2012-42 Executive Session**
 - 2012-43 C.R.E.W. Program**
 - 2012-44 Employee Annual Increases**
 - 2012-45 Employee Carry Over Time**
 - 2012-46 Capitalization Threshold**
 - 2012-47 Legal Services**
 - 2012-48 Fee Accountant Services**
 - 2012-49 Auditing Services**
 - 2012-50 Sidewalk Alterations Service Contract**
 - 2012-51 Lease Addendum**
 - 2012-52 Trash Removal Services**
 - 2012-53 Adopted Budget**
 - 2012-54 Resolution approving additional legal fees**
 - 2012-55 Approval of Operating Subsidy 2013**
- X. Adjournment**

