

**HOUSING AUTHORITY OF CAPE MAY
MEETING AGENDA**

December 16, 2013 @ 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 Communications**
- VII. Reports of Committees**
- VIII. Old Business
Commissioner Appointment**
- IX. New Business**
 - a. Resolutions:**
 - 2013-54 Monthly Expenses**
 - 2013-55 Executive Session**
 - 2013-56 Flat Rent Schedule**
 - 2013-57 2014 Board Meeting Schedule**
 - 2013-58 Pest Control Service**
 - 2013-59 ED’s Car Lease**
 - 2013-60 MTS Security Camera Contract**
 - 2013-61 JIF Fund Commissioner**
- X. Adjournment**

