

**HOUSING AUTHORITY OF CAPE MAY
MEETING AGENDA**

February 25, 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. Auditor – Report FYE 2012 Audit**
- VII. Report of the Secretary-Treasurer and Communications**
- VIII. Reports of Committees**
- IX. Old Business
Commissioner Vacancies**
- IX. New Business**
 - a. Resolutions:**
 - 2013-07 Monthly Expenses**
 - 2013-08 Executive Session**
 - 2013-09 Service Contract – Ocean Construction – BTRM Vanities**
 - 2013-10 Service Contract – Straga Bros. – Paving Overlays/Repairs**
 - 2013-11 Audit Review Certificate**
 - 2013-12 MAX Communication, Inc. Services**
- X. CTI Energy – Update Energy Audit**
- XI. Adjournment**

