

**HOUSING AUTHORITY OF CAPE MAY
MEETING AGENDA**

July 15, 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
MTS Proposal**
- VIII. Old Business
Commissioner Vacancy**
- IX. New Business**
 - a. Resolutions:**
 - 2013-30 Monthly Expenses**
 - 2013-31 Executive Session**
 - 2013-32 JIF Renewal**
 - 2013-33 MTS Upgrade Security System**
 - 2013-34 Operating Budget 2013-2014**
 - 2013-35 NJ Approval Operating Budget**
 - b. Discussion CTI Energy**
 - c. Employee Wages**
 - d. Barbacane, Thornton – 2nd year Audit Agreement.**
- X. Adjournment**

