

**HOUSING AUTHORITY OF CAPE MAY
MEETING AGENDA**

June 17, 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 Vacancy**
- IX. New Business**
 - a. Resolutions:**

2013-27	Monthly Expenses
2013-28	Executive Session
2013-29	Five-Year Annual Agency Plan
 - b. Discussion CTI Energy**
 - c. Declaration of Trust**
- X. Adjournment**

