

**HOUSING AUTHORITY OF CAPE MAY
MEETING AGENDA**

May 20, 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 Acker Swear-In**
 - IX. New Business**
 - a. Resolutions:**
 - 2013-23 Monthly Expenses**
 - 2013-24 Executive Session**
 - 2013-25 Broad Street Conduit Repair/Replacement**
 - 2013-26 Air Conditioning Costs for Tenants**
 - Proposed Resolution**
Assume All Air Conditioning Costs for Tenants
 - b. Discussion CTI Energy**
- X. Adjournment**

