

# HOUSING AUTHORITY OF CAPE MAY

## MEETING AGENDA

September 15, 2014 @ 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 – Thomas G. Hynes
  - New Commissioner Training Pamphlet
- IX. New Business
  - a. Resolutions:
    - 2014-30 Approving Amended Admissions & Continued Occupancy Policy
    - 2014-31 Approving Monthly Expenses
    - 2014-32 Resolution to Enter Executive Session
    - 2014-33 Resolution Approving Employee's Wages
    - 2014-34 Approving Election of Chairperson & Vice-Chairperson
    - 2014-35 Approving Employee Vacation Carry-Over
    - 2014-36 Approving Architect of Record
    - 2014-37 Approving Accounts Receivable Decead as Uncollectible
    - 2014-38 Approving Trash Removal Services
    - 2014-39 Approving Fee Accountant
    - 2014-40 Approving Auditor
    - 2014-41 Approving Legal Services Provider
- X. Adjournment

