

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

February 9, 2015 @ 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
 - a. Approve December 15, 2014 Minutes
 - b. Resolutions
 - 2015-01 Resolution Approving Monthly Expenses
 - 2015-02 Resolution to Enter Executive Session
 - 2015-03 Resolution Software Maintenance & Support Services
 - 2015-04 Resolution Revised 2015 Board Meeting Schedule
 - 2014-05 Resolution Ocean Construction Final Payment
 - c. Three Months Ending December 31, 2014 Income & Expense Statement
 - d. January 2015 Report of the Secretary-Treasurer Report
- IX. New Business
 - a. Resolutions:
 - 2015-06 Resolution Approving Monthly Expenses
 - 2015-07 Resolution Authorizing Executive Session
 - 2015-08 Resolution Audit Review Certificate
- X. Adjournment

