

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

December 21, 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
- IX. New Business
 - Pest Control Services - 2016
 - Board Meeting Schedule 2016
 - Revision By-Laws
 - Formation of Personnel Committee
 - Flat Rent Schedule – 2016
 - Quotes for I.T. Support 2016

Resolutions:

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| 2015-44 | Resolution Approving Monthly Expenses |
| 2015-45 | Resolution Approving Executive Session |
| 2015-46 | Resolution Approving 2016 Board Meeting Schedule |
| 2015-47 | Resolution Approving JIF Commissioner |
| 2015-48 | Resolution Approving Snow Removal Services |
| 2015-49 | Resolution Approving Flat Rent Schedule |
| 2015-50 | Resolution Approving Pest Control Services |
| 2015-51 | Resolution Approving Amending By-Laws |

- X. Adjournment

