

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**September 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**
  - Election Chairperson & Vice-Chairperson**
  - Trash Removal Services**

**Resolutions:**

- 2015-28 Declaration of Trust**
- 2015-29 Resolution Approving Monthly Expenses**
- 2015-30 Resolution Approving Executive Session**
- 2015-31 Resolution Approving Employee's Wages**
- 2015-32 Resolution Approving Chairperson & Vice-Chairperson**
- 2015-33 Resolution Accounts Receivable Decried as Uncollectible**
- 2015-35 Resolution Approving Risk Management Consultant**

- X. Adjournment**

