### HOUSING AUTHORITY OF CAPE MAY

## **MEETING AGENDA**

February 22, 2016 @ 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

## **Resolutions:**

2016-05	Resolution Approving Monthly Expenses
2016-06	Resolution Approving Executive Session
2016-07	Resolution Approving Write-Off Uncollectible
2016-08	Resolution Approving Capital Fund Program
2016-09	Resolution Approving Residential Lease Amendment

# X. Adjournment

