

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

December 19, 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
 - Flat Rent Schedule
 - Pest Control Contract
 - Management Computer Services
 - Resolution Supporting Adoption of S-2663 & A-4234-JIFs Investment
 - Cape May Housing Authority Risk Management Consultant

Resolutions:

- | | |
|---------|---|
| 2016-50 | Resolution Approving Monthly Expenses |
| 2016-51 | Resolution Approving Executive Session |
| 2016-52 | Resolution Approving 2017 Board Meeting Schedule |
| 2016-53 | Resolution Approving MCS Computer Software Support Services |
| 2016-54 | Resolution Approving Flat Rent Schedule 2017 |
| 2016-55 | Resolution Approving JIF Alternate Fund Commissioner |
| 2016-56 | Resolution Approving Pest Control Services 2017 |
| 2016-57 | Resolution Approving Supporting S-2663-A-4234-JIFs Investment |

- X. Adjournment

