

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

June 17, 2017 @ 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**
Audit Review/Clarification by Auditor(s) via telephone

Resolutions:

- 2017-28 – Resolution Approving Monthly Expenses**
- 2017-29 - Resolution Approving Executive Session (if needed)**
- 2017-30 – Resolution Audit Review Certificate**
- 2017-31 – Resolution JIF – 3rd Year Agreement**
- 2017-32 – Resolution Approving Physical Needs Assessment-A/E Services Contract**
- 2017-33 – Resolution 2017-2018 Budget (to State of N.J.)**
- 2017-34 - Resolution Approving Acceptance of Capital Fund**
- 2017-35 - Resolution Approving Acceptance of Annual Audit**
- 2017-36 - Resolution Approving Revised Procurement Policy**

- X. Adjournment**

