

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**January 23, 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**

**Resolutions:**

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|----------------|--|
| <b>2017-01</b> | <b>Resolution Approving Monthly Expenses</b>           |
| <b>2017-02</b> | <b>Resolution Approving Executive Session</b>          |
| <b>2017-03</b> | <b>Resolution Approving Risk Management Consultant</b> |
| <b>2017-04</b> | <b>Resolution Approving MTS Contract</b>               |

- X. Adjournment**

