

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**September 18, 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**  
**RAD Consultant Meeting, Resolution & Tenant Meetings**  
**Election of Chairperson & Vice-Chairperson**

**Resolutions:**

- 2017-37 – Resolution Approving August 2017 Monthly Expenses**
- 2017-38 – Resolution Approving September 2017 Monthly Expenses**
- 2017-39 - Resolution Approving Employee Wages**
- 2017-40 – Resolution Election Chairperson and Vice Chairperson**
- 2017-42 – Resolution Approving RAD Consultant**
- 2017-43 – Resolution Approving Declaration of Trust**
- 2017-44 – Resolution Approving 3<sup>rd</sup> Year – Waste Management – Trash Removal**
- 2017-45 - Resolution Authorizing RAD Application**
- 2017-46- Resolution Approving Adopted 2017-2018 State Budget**

- X. Adjournment**

