

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**December 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**
  - Marsh McClellan – Consultant – Contract Renewal**
  - Xpress Computer Services – Agreement**
  - Board Meeting Schedule**
  - Flat Rent Schedule**

**Resolutions:**

- 2017-52 – Resolution Approving Monthly Expenses**
- 2017-53 – Resolution Approving Executive Session**
- 2017-54 – Resolution Approving 2018 Board Meeting Dates**
- 2017-55 – Resolution Approving JIF Fund Commissioner**
- 2017-56 - Resolution Approving Flat Rent Schedule**
- 2017- 57 – Resolution Approving Pest Control Services**
- 2017-58 - Resolution Approving Mold Clean-Up Policy**

- X. Adjournment**

