

# HOUSING AUTHORITY OF CAPE MAY

## MEETING AGENDA

December 17, 2018 @ 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  
Energy  
Establish additional Committees
- VIII. Old Business  
Environmental Consultant  
Board Schedule  
#16 Lafayette Bedroom Door Alterations
- IX. **New Business**  
Swear in New Commissioner – Dr. Patricia Ann Martz  
Electrical Work, Alterations to Ramps, Driveway Posts  
Pest Control Contract  
Flat Rent Schedule  
JIF Fund Commissioner Selection  
Change Order – repair bathroom floor #16 Osborne Court  
RAD-Physical Needs Assessment-review Proposals-Award Professional Services Contract

#### Resolutions:

- |         |   |
|---------|---|
| 2018-66 | Resolution Approving Monthly Expenses (December)                |
| 2018-67 | Resolution Approving Executive Session                          |
| 2018-68 | Resolution Approving Lafayette #16 bedroom door alterations     |
| 2018-69 | Resolution Approving Pest Control                               |
| 2018-70 | Resolution Approving Electrical Work                            |
| 2018-71 | Resolution Approving Board Schedule                             |
| 2018-72 | Resolution Approving Flat Rent                                  |
| 2018-73 | Resolution Approving Environmental Consultant                   |
| 2018-74 | Resolution Approving Alterations to Ramps                       |
| 2018-75 | Resolution Approving Driveway Posts                             |
| 2018-76 | Resolution Approving JIF Fund Commissioner                      |
| 2018-77 | Resolution Approving Repair of #16 Osborne Court Bathroom Floor |

- X. Adjournment

