

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

November 19, 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 Issues – Consultant
Expenses – COMCAST Cape May Police Security Cameras & Fax Line-Reimbursement flowers sent on behalf of former Commissioner Tony Williams (passed away), passing of Commissioner P. Swain's husband and get-well basket for P. Swain (former Vice-Chairperson)
R.A.D. – Rick Ginnetti, Consultant
- IX. New Business
Replacement for Commissioner Thomas G. Hynes
Spill Act Liability Form—Environmental Issue
CMHA Mission Statement (see attached from CMHA 5-Year Plan)
Sidewalk Alterations—change orders (1-7—(#2 was voided) total 6)
New Projects—Repair floor Maintenance Area, #26 BSC Replacement Floor
Bi-passing doors for the storage area off of the Conference Room and Unit Turnover
2019 Board Meeting Schedule
Snow Removal Provider
Security Camera Proposal
Electrical contracts for installing lights at BSC and surveying electrical switchgear at office
Update Cape May Cares, Inc. Activities

Resolutions:
2018-58 Resolution Approving Monthly Expenses (November)
2018-59 Resolution Approving Executive Session
2018-60 Resolution Approving Sidewalk Alterations Change Orders
2018-61 Resolution Approving Alterations Maintenance Area Floor
2018-62 Resolution Approving #26 BSC Floor Replacement
2018-63 Resolution Approving Ocean Contractors – By-passing doors storage area
2018-64 Resolution Approving Snow Removal Services
2018-65 Resolution Approving Unit Turnover Services
- X. Adjournment

