

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

July 16, 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**
- VIII. Old Business**
 - RAD**
 - Non Profit**
- IX. New Business**
 - 2018-2019 Budget**
 - JIF Insurance**
 - September Board Meeting – changed from 9/17/18 to 9/24/2018**
 - Cupola Repair Contract**
 - Heritage Copier Contract**

Resolutions:

- 2018-32 Resolution Approving Monthly Expenses**
- 2018-33 Resolution Executive Session**
- 2018-34 Resolution Approving 2018 Budget**
- 2018-35 Resolution Approving JIF Renewal**
- 2018-36 Resolution Approving Cupola Repair Award Contract**
- 2018-37 Resolution Approving Copier Contract**
- 2018-38 Resolution Approving Parking Policy Revision**
- 2018-39 Resolution Approving Drawn Down from Reserves**

- X. Adjournment**

