

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

June 18, 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**
 - Capital Funding**
 - Audit Review**
 - COMCAST Agreement**
 - Personnel Manual JIF Updates**
 - Revision to No Trespass Policy**

Resolutions:

- 2018-23 Resolution Approving Monthly Expenses**
- 2018-24 Resolution Executive Session**
- 2018-25 Resolution Approving Personnel Manual Changes**
- 2018-26 Resolution Approving Audit Review Certificate**
- 2018-27 Resolution Approving Certification of Annual Audit**
- 2018-28 Resolution Approving Capital Fund Agreement**
- 2018-29 Approving Broadband Services Agreement-Comcast Cable**
- 2018-30 Approving Grant Writing Services-Safety & Security**
- 2018-31 Approving Installation of Signs**

- X. Adjournment**

