

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

January 22, 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
- IX. New Business

Resolutions:

2018-01 – +Resolution Approving Monthly Expenses

2018-02 – Resolution Approving Executive Session

2018-03 - Resolution Approving Risk Management Consultant

2018-04 - Resolution Approving Xpress Electronic Services

2018-05 – Resolution Approving "MPENERGY" Contract

2018-06 - Resolution Approving Revision Proposal Evaluation

2018 – 07 – Resolution approving HUD 2018 Operating Subsidy

- X. Adjournment

