

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

February 25, 2019 @ 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
- VIII. Old Business
Update on Environmental Matters
- IX. **New Business**
#26 & #15 BSC Floor Repairs/Asbestos Abatement

Resolutions:

- 2019-13 Resolution Approving Monthly Expenses
- 2019-14 Resolution Approving Executive Session
- 2019-15 Resolution Approving Medicare Supplemental Payment
- 2019-16 Resolution Sturdy Bank Signatories
- 2019-17 Resolution Approving General Contractor Services – Floor/Asbestos removal BSC #15 & #16
- 2019-18 Resolution Approving Repair Various Doors on Broad Street Court -#10,21,23,24 and #26
- 2019-19 Resolution Approving Repair of Floor #16 Lafayette Court
- 2019-20 Resolution Approving Drawdown of Reserve Funds

- X. Adjournment

