

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

May 20, 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
 - Establish RAD Committee
 - Establish Personnel Committee
- VIII. Old Business
 - Environmental Matters
- IX. New Business**
 - Capital Funding

Resolutions:

- 2019-34 Resolution Approving Monthly Expenses
- 2019-35 Resolution Approving Executive Session
- 2019-36 Resolution Declaration of Trust
- 2019-37 Resolution Approving Weed Control Service
- 2019-38 Resolution Approving Revision Admissions & Continued Occupancy Policy
- 2019-39 Resolution Approving Capital Fund Program Amendment

- X. Adjournment

