

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

August 15, 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
- VIII. Old Business
- IX. **New Business**
 - Special Meeting of the Board August 27, 2019 2:00pm**
 - New Projects**
 - Commissioner Dr. Patricia Martz's reappointment**
 - CMHA Vehicle Lease**
 - Provider Contract-Legal, Accounting & Auditing**

Resolutions:

- 2019-54 Resolution Approving Monthly Expenses
- 2019-55 Resolution Approving Executive Session
- 2019-56 Resolution Approving Exterior Repairs to the Office

- X. Adjournment

