

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

July 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
 - Energy
 - Personnel Committee
- VIII. Old Business
 - 2019-42 Resolution Approving Certification of Annual Audit
 - 2019-43 Resolution Approving Audit Review Certificate
 - Environmental Matters
- IX. New Business**
 - Environmental Review—Create Document of CMHA Questions/Objectives**
 - Resolutions:**
 - 2019-42 Resolution Approving Certification of Annual Audit
 - 2019-43 Resolution Approving Audit Review Certificate
 - 2019-47 Resolution Approving Monthly Expenses
 - 2019-48 Resolution Approving Executive Session
 - 2019-49 Resolution Approving Amendment to Five-Year Annual Agency Plan
 - 2019-50 Resolution Approving Annual Budget
 - 2019-51 Resolution Approving Tree Trimming Services
 - 2019-52 Resolution Approving Environmental Phase I Review Survey
 - 2019-53 Resolution Approving Medicare Reimbursement for Retirees, Willie Hicks

- X. Adjournment

