

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**June 17, 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**
  - Subcommittee Meeting update meeting with the City of Cape May Mayor, etc.
  - Dr. Lafferty's Letter and e-mail to the Mayor
  - Charles Gabage communication with JCP&L regarding Deed Notice
  - JIF Walkaround
  - RAD Conference Call Notes
  - Audit Review—Auditor will be attending the meeting to review annual audit**
  - City of Cape May Mayor, Clarence Lear, III, will attend the meeting**
  - City of Cape May Deputy Mayor, Patricia Hendricks, will attend the meeting**
  - Mike McLaughlin Insurance Consultant will attend the meeting**
  - RAD – Rick Ginnetti will be attending the meeting**

**Resolutions:**

- 2019-40 Resolution Approving Monthly Expenses
- 2019-41 Resolution Approving Executive Session
- 2019-42 Resolution Approving Annual Audit
- 2019-43 Resolution Approving Audit Review Certificate
- 2019-44 Resolution Approving General Contractor Services Contract Osborne Court #7
- 2019-45 Resolution Approving General Contractor Services Contract Lafayette Court
- 2019-46 Resolution Approving Grant Writing Services – HUD Family Self-Sufficiency Program

- X. Adjournment

