

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**April 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
  - Establish RAD Committee
  - Establish Personnel Committee
- VIII. Old Business
  - Environmental Matters
  - RAD Update-RAD Consultant

- IX. New Business**
  - Report from LSRP, Mott MacDonald**
  - Proposal from Mott MacDonald for funding from NJDEP**
  - Safety & Security Grant Writing**
  - Landscaping Services**
  - RAD Amendment 5-Year Agency Plan**

**Resolutions:**

- 2019-28 Resolution Approving Monthly Expenses
- 2019-29 Resolution Approving Executive Session
- 2019-30 Resolution Approving RAD Amendment to Five-Year Agency Plan
- 2019-31 Resolution Approving Lawn Care Service
- 2019-32 Resolution Approving Safety & Security Grant Writing Service
- 2019-33 Resolution Approving HUD Operating Subsidy

- X. Adjournment

