

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**September 16, 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**
  - Provider Contract-Legal, Accounting & Auditing**
  - JCP&L Meeting August 27, 2019**
  - Needs Assessment Report**
  - Election of Officers**
  - Uncollectable-Rents**
  - Declaration of Trust**

**Resolutions:**

- 2019-57 Resolution Approving Monthly Expenses
- 2019-58 Resolution Approving Executive Session
- 2019-59 Resolution Approving Declaration of Trust
- 2019-60 Resolution Approving Receivable Decree as Uncollectible
- 2019-61 Resolution Approving Election of Chairperson & Vice-Chairperson
- 2019-62 Resolution Adopting 2019-2020 Budget
- 2019-63 Resolution Approving Employee Wages
- 2019-64 Resolution Approving Legal Services-Eisenstat, Gabage & Furman
- 2019-65 Resolution Approving Fee Accounting Services-Linda Avena
- 2019-66 Resolution Approving Auditing Services-undetermined
- 2019-67 Resolution Approving Deed Notice-Deed Notice Settlement-JCP&L

- X. Adjournment

