

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

February 24, 2020 @ 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
JCP&L

IX. New Business

Executive Session

Osborne Security Camera System

Unit Turnover Contractor

Landscaping

Capital Funding Fiscal Year 2020 (January 1, 2020 to December 2020) \$160,545.00—CMHA still has Capital funding from 2019 in the amount of \$161,537.00 ---- TOTAL: \$322,082.00

HUD Operating Subsidy for Calendar Year 2020 -- \$284,448.00 much lower than last year \$329,622.00 (difference of \$45,174.00).

Resolutions:

- 2020-08 Resolution Approving January Expenses
- 2020-09 Resolution Approving Executive Session
- 2020-10 Resolution Approving 30-Day Test Security Camera – Osborne Court
- 2020-11 Resolution Approving Part B Medicare Premium to Retirees
- 2020-12 Resolution Approving MD Remodeling – Unit Turnover
- 2020-13 Resolution Approving Capital Funding FY 2020--\$160,545.00
- 2020-14 Resolution Approving HUD Operating Subsidy – Calendar Year 2020-\$284,448.00

X. Adjournment

