

**HOUSING AUTHORITY OF CAPE MAY**

**MEETING AGENDA**

**September 28, 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. **Approval of the previous meeting minutes—8/17/2020 Regular & Executive Session and Special Board Meeting held on September 1, 2020**
- V. Bills and Accountant's report
- VI. Report of the Secretary-Treasurer and Communications
- VII. Reports of Committees  
Redevelopment, Environmental, Personnel
- VIII. Old Business  
JCP&L
- IX. **New Business**
  - Executive Session**
  - Environmental Issues**
  - Providers, Budget, Employee Wages, Personnel Manual, Handbook**
  - Election of Chairperson & Vice-Chairperson**
  - Cape May Cares Lease**
  - Cameras for Broad Street, Emergency Sump Pump Installation (Pending EPA findings)**
  - E.D. Presentation JCP&L Chronology of Events**

**Resolutions:**

- 2020-48 Resolution Approving August Expenses
- 2020-49 Resolution Approving Executive Session
- 2020-50 Resolution Adopting 2020-21 Authority Budget
- 2020-51 Resolution Approving Legal Provider
- 2020-52 Resolution Approving Fee Accountant
- 2020-53 Resolution Approving Auditing Services
- 2020-54 Resolution Approving Employee Wages
- 2020-55 Resolution Approving Consulting Services
- 2020-56 Resolution Approving Personnel Manual Changes
- 2020-57 Resolution Approving CMHA & CMC Lease Agreement
- 2020-58 Resolution Approving Security Cameras for Broad Street Court
- 2020-59 Resolution Approving Late Operating Budget Submission

- X. Adjournment

