## **HOUSING AUTHORITY of the CITY OF CAPE MAY**

## **MEETING AGENDA**

Monday, February 22, 2021 @ 4:00P.M.

## **Via Video-Conference**

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- II. Pledge of Allegiance
- III. Reading of the "Sunshine Law Statement"
- IV. Roll Call
- V. Approval of Minutes
  - Regular Meeting on January 25, 2021
  - Special Board Meeting February 3, 2021
- VI. Fee Accounts Report
- VII. Interim Executive Director's Report
- **VIII. Committee Reports**
- IX. Old Business Environmental Issue
- X. New Business
- **XI.** Resolutions:

2021-05	Resolution Approving February Expenses
2021-06	Resolution Approving Executive Session
2021-07	Resolution Approving Bank Signatories
2021-08	<b>Resolution Approving HUD Operating Funding</b>

- XII. Comments from the press and/or public Limited to 5 minutes for each speaker
- XIII. Comments from Board Members
- XIV. Adjournment