

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

**MEETING AGENDA**

**Monday, June 21, 2021 @ 4:00P.M.**

**Via Video-Conference**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading of the “Sunshine Law Statement”**
- IV. Roll Call**
- V. Approval of Minutes**
  - **Regular Meeting on May 17, 2021**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
  - **JCP&L Update**
- IX. Old Business**
- X. New Business**
- XI. Resolutions:**
  - 2021-23 Resolution Approving June Expenses**
  - 2021-24 Resolution Approving Executive Session**
  - 2021-25 Resolution Appointing JIF Commissioner**
  - 2021-26 Resolution Approving CMHA Advertising for Contract Purposes and/or for the Publication of Various Other Items**
  - 2021-27 Resolution of Compliance**
  - 2021-28 Resolution Authorizing A Severance Agreement and Release Between CMHA and Carol Hackenberg**
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**