

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

**MEETING AGENDA**

**Monday, October 18, 2021 @ 4:00P.M.**

- 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 September, 2021**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
  - **JCP&L Update**
- IX. Old Business**
- X. New Business**
  - **Rick Ginnetti, Consultant Presentation**
  - **Vineland Service Agreement**
- XI. Resolutions:**
  - 2021-43 Resolution Approving October 2021 Expenses**
  - 2021-44 Resolution Approving Board Meeting Schedule**
  - 2021-45 Resolution Approving Vineland Service Agreement**
  - 2021-46 Resolution Approving Write-Off Uncollectable**
  - 2021-47 Resolution Approving Writing off of Void Checks**
  - 2021-48 Resolution Approving 2022 Flat Rent Schedule**
  - 2021-49 Resolution Approving Executive Session**
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**