

HOUSING AUTHORITY of the CITY OF CAPE MAY

MEETING AGENDA

Monday, September 20, 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 July 19, 2021**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
 - **JCP&L Update**
 - **Revitalization**
- IX. Old Business**
- X. New Business**
 - **Legal, Accounting, Auditing, Consultant & Architect RFP Results**
 - **Election Chair & Vice Chair**
- XI. Resolutions:**

2021-32	Resolution Approving August & September Expenses
2021-33	Resolution Approving 2021-22 State Approved Budget
2021-34	Resolution Approving JIF Renewal/Indemnity Agreement
2021-35	Resolution Approving Fee Accountant Services-Avena
2021-36	Resolution Approving Auditing Services-Bowman & Company
2021-37	Resolution Approving Legal Services-Eisenstat, Gabage, Furman
2021-38	Resolution Approving Architect-Engineer-Haley Donovan
2021-39	Resolution Approving Consulting Services-The Brooke Group
2021-40	Resolution Approving Membership Participation Cooperative Pricing System
2021-41	Resolution Approving Contract Agreement Mall Chevrolet—CMHA Truck
2021-42	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**