

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

**MEETING AGENDA**

**Monday, December 19, 2022 @ 4:00 P.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 of November 21, 2022**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. Old Business**
- X. New Business**
  - Revised 2023 Board Meeting Schedule**
- XI. Resolutions:**
  - 2022-43 Resolution Approving December 2022 Expenses**
  - 2022-44 Resolution Approving Service Agreement Trash Removal**
  - 2022-45 Resolution Approving Service Agreement Pest Control**
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**