

HOUSING AUTHORITY of the CITY OF CAPE MAY

MEETING AGENDA

Monday, February 28, 2022 @ 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 January 24, 2022
- VI. Frank Defroda – review FY 2020 Audit**
- VII. Fee Accountant’s Report**
- VIII. Executive Director’s Report**
- IX. Committee Reports**
- X. Old Business**
 - JCP&L
 - Revitalization – Rick Ginetti, The Brook Group
- XI. New Business**
 - 2022 Operating Subsidy
- XII. Resolutions:**
 - 2022-03 Resolution Approving February 2022 Expenses**
 - 2022-04 Resolution Certification of Annual Audit**
 - 2022-05 Resolution Audit Review Certificate**
 - 2022-06 Resolution Approving Operating Subsidy**
 - 2022-07 Resolution Authorizing the Executive Director to Evaluate the Authority’s Properties to Determine the Extent and Scope of Revitalization for Preliminary Concept Design**
- XIII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIV. Comments from Board Members**
- XV. Adjournment**