

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

**MEETING AGENDA**

**Monday, June 27, 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 May 23, 2022**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. Old Business**
  - **Mark Asselta Presentation-JCP&L Agreement**
- X. New Business**
  - Cancellation August 2022 Meeting**
- XI. Resolutions:**
  - 2022-14 Resolution Approving June 2022 Expenses**
  - 2022-15 Resolution Approving 2022 Capital Funding**
  - 2022-16 Resolution Approving 2021 Capital Funding**
  - 2022-17 Resolution Approving Executive Session**
  - 2022-18 Resolution Authorizing A Deed Notice, Access and Settlement Agreement with JCP&L Subject to Approval by the United States Department of Housing and Urban Development**
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**