

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

**MEETING AGENDA**

**Monday, September 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 July 18, 2022
- VI. Fee Accountant’s Report
- VII. Executive Director’s Report
- VIII. Committee Reports
- IX. Old Business
  - Revitalization Update – The Brooke Group, Rick Ginnetti
- X. New Business
  - Election Chair & Vice Chair
- XI. Resolutions:
  - 2022-24-25 Resolution Approving August 2022 & September Expenses
  - 2022-26 Resolution Adopting 2022-23 State Approved Budget
  - 2022-27-28 Resolution Approving Fee Accounting Services & Auditing Services  
[Accounting, Linda Avena, Auditing Bowman & Company](#)
  - 2022-29 Resolution Approving [Legal Services—Brown & Connery](#)
  - 2022-30-31 Resolution Approving Architect-Engineer Services & Consulting Services  
[Architect, Donovan Architects, Consulting Services, Brooke Group](#)
  - 2022-32 Resolution MEL-JIF Personnel Manual Changes
  - 2022-33 Resolution Authorizing that the Administrative Office Petty Cash Fund increase to \$300.00
  - 2022-34 Resolution Establishing Amendment to Capitalization Policy
  - 2022-35 Executive Session
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker
- XIII. Comments from Board Members
- XIV. Adjournment