

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

**MEETING AGENDA**

**Monday, January 23, 2023 @ 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 December 19, 2022**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. Old Business**

**Rick Ginnetti, The Brooke Group,  
Revitalization update – Executive Session**
- X. New Business**

**Broad Street Playground & Pavilion**
- XI. Resolutions:**

<b>2023-01</b>	<b>Resolution Approving January 2023 Expenses</b>
<b>2023-02</b>	<b>Resolution Approving 2023-Flat Rent Schedule</b>
<b>2023-03</b>	<b>Resolution Approving Risk Management Consultant</b>
<b>2023-04</b>	<b>Resolution Authorizing Purchase Playground Equipment</b>
<b>2023-05</b>	<b>Resolution Authorizing Executive Session</b>
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**