

HOUSING AUTHORITY of the CITY OF CAPE MAY

MEETING AGENDA

Monday, March 202, 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 February 27, 2023**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. Old Business**
- X. New Business**
- XI. Resolutions:**
 - 2023-07 Resolution Approving March 2023 Expenses**
 - 2023-08 Resolution Approving HUD Operating Subsidy**
 - 2023-09 Resolution Approving Capital Fund Program**
 - 2023-10 Resolution to Dispose of Furniture and Equipment
Utilizing the Disposition Policy**
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**