

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

Monday, October 16, 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 September 18, 2023**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
 - **Revitalization Update – The Brooke Group, Rick Ginnetti**
 - **Election Chair, Vice-Chair, Treasurer**
 - **Reschedule November 20, 2023 meeting to November 13, 2023**
- X. Resolutions:**
 - 2023-24 Resolution Adopting State Approved Budget**
 - 2023-34 Resolution Approving October 2023 Expenses**
 - 2023-35 Resolution Approving FMLA Leave of Absence-J. Lopez**
 - 2023-36 Resolution Approving National Contract Vendors**
 - 2023-37 Resolution Approving State Contract Vendors**
 - 2023-38 Resolution Approving Executive Session**
- XI. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XII. Comments from Board Members**
- XIII. Adjournment**