

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

Monday, September 18, 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 July 17, 2023**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
 - **Election Chair, Vice-Chair, Treasurer**
- X. Resolutions:**
 - 2023-23 Resolution Approving August & September 2023 Expenses**
 - 2023-24 Resolution Approving Fee Accounting**
 - 2023-25 Resolution Approving Auditing Services**
 - 2023-26 Resolution Approving Legal Services**
 - 2023-27 Resolution Approving Architect-Engineer**
 - 2023-28 Resolution Approving Consulting Services**
 - 2023-29 Resolution Approving Donation of Sick Time**
 - 2023-30 Resolution Approving Stockton University Agreement**
 - 2023-31 Resolution Approving Executive Session**
 - 2023-32 Resolution Approving Shared Services Agreement OCHA**
 - 2023-33 Resolution Approving Shared Services Agreement VHA**
- XI. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XII. Comments from Board Members**
- XIII. Adjournment**