

HOUSING AUTHORITY of the CITY OF CAPE MAY

MEETING AGENDA

Monday, April 17, 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 March 20, 2023**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. Old Business**
- X. New Business**
- XI. Resolutions:**

2023-11	Resolution Approving April 2023 Expenses
2023-12	Resolution Authorizing CMHA Entering into Contract Agreement with Ben Shaffer Recreation, Inc. for Playground Equipment
2023-13	Resolution Authorizing CMHA Entering into Contract Agreement with Ben Shaffer Recreation, Inc. for Playground Equipment Surfacing
2023-14	Resolution Awarding Environmental Consulting Services - Pennoni
- XII. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XIII. Comments from Board Members**
- XIV. Adjournment**