

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

**Monday, November 13, 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 October 16, 2023**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
  - **Revitalization Update – The Brooke Group, Rick Ginnetti**
  - **2024 Board Schedule**
- X. Resolutions:**
  - 2023-39 Resolution Approving November 2023 Expenses**
  - 2023-40 Resolution Approving 2024 Board Meeting Schedule**
  - 2023-41 Resolution Appointing JIF Fund Commissioner**
  - 2023-42 Resolution Approving Voucher Certification**
  - 2023-43 Resolution Adopting Personnel Policy & Employee Manual**
  - 2023-44 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**