

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

**Monday, February 26, 2024 @ 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 January 29, 2024**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
- X. Resolutions:**
  - 2024-05 Resolution Approving February 2024 Expenses**
  - 2024-06 Resolution Adopting 2023-2024 Budget**
  - 2024-07 Resolution Approving Flooring Replacement**
- XI. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XII. Comments from Board Members**

**“The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.”**
- XIII. Adjournment**