

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

**Monday, January 29, 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 December 18, 2023**
  - VI. Fee Accountant’s Report**
  - VII. Executive Director’s Report**
  - VIII. Committee Reports**
  - IX. New Business**
  - X. Resolutions:**
    - 2023-54 Resolution Authorizing One-Time Bonus**
    - 2024-01 Resolution Approving January 2024 Expenses**
    - 2024-02 Resolution Approving Risk Management Consultant**
    - 2024-03 Resolution Approving Annual Audit & Certification**
    - 2024-04 Resolution Approving Electronic Funds Transfer Policy**
  - 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**