

**Housing Authority of the City of Cape May
County of Cape May
State of New Jersey
2012 SUMMARY OF RESOLUTIONS**

RESOLUTION NUMBER	DESCRIPTION	DATE APPROVED
2012-01	Resolution Approving Monthly Expenses	01-23-2012
2012-02	Resolution to Enter Executive Session	01-23-2012
2012-03	Resolution Approving Maintenance & Support Services Agreement	01-23-2012
2012-04	Resolution Approving Monthly Expenses	02-27-2012
2012-05	Resolution to Enter Executive Session	02-27-2012
2012-06	Audit Review Certificate	02-27-2012
2012-07	Resolution Accounts Receivable Decead as Uncollectible	02-27-2012
2012-08	Resolution Adopting Changes Authority's Personnel Policy	02-27-2012
2012-09	Resolution Amending the By-Laws of the Housing Authority	02-27-2012
2012-10	Resolution Amending Residential Lease Agreement	02-27-2012
2012-11	Resolution to Amend the 2011 Budget	02-27-2012
2012-12	Adopted Budget Resolution	02-27-2012
2012-13	Resolution Approving Monthly Expenses	03-19-2012
2012-14	Resolution to Enter Executive Session	03-19-2012
2012-15	Resolution Approving Mold Remediation BSC Building #4 Units #19-#20	03-19-2012
2012-16	Resolution Approving Mold Investigation BSC Building #4 Units 21 thru 26	03-19-2012
2012-17	Resolution Approving 2012 Capital Fund	03-19-2012
2012-18	Resolution Approving Grant Writing Services for ROSS Grant	03-19-2012
2012-19	Resolution Approving Hudson Energy Services	03-19-2012
2012-20	Resolution Adopting Code of Conduct	03-19-2012
2012-21	Resolution Approving Architect of Record	03-19-2012
2012-22	Resolution Approving Alterations to BSC Crawl Spaces Bldg #4	03-19-2012
2012-23	Resolution Authorizing New Checking Account with Sturdy Bank	03-19-2012
2012-24	Resolution Approving Monthly Expenses	04-16-2012
2012-25	Resolution to Enter Executive Session	04-16-2012
2012-26	Resolution Adding Authorizing Demand Deposit Account Signatories	04-16-2012
2012-27	Resolution to Adopt Reimbursement of Medicare Part B Premiums to Retirees	04-16-2012
2012-28	Resolution to Approving Monthly Expense	05-21-2012
2012-29	Resolution to Enter Executive Session	05-21-2012
2012-30	Resolution to Approve Amendment to Lease & Occupancy Policy –Grievance	Tabled
2012-31	Resolution to Approve Operating Budget – NJ 62-001	05-21-2012
2012-32	Resolution Approving Monthly Expenses	06-18-2012
2012-33	Resolution to Enter Executive Session	06-18-2012
2012-34	Resolution Approving Change Orders to BSC Alterations to Crawl Spaces	06-18-2012
2012-35	Resolution to Amend the Five-Year Annual Agency Plan	06-18-2012
2012-36	Resolution Approval of Operating Budget 2012-2013	06-18-2012
2012-37	Resolution Approval of Operating Subsidy 2012 for NJ 62-001	06-18-2012
2012-38	Resolution Approval Monthly Expenses	07-16-2012
2012-39	Resolution to Enter Executive Session	07-16-2012
2012-40	Resolution Renewal Membership in N.J. Joint Insurance Fund	07-16-2012
2012-41	Resolution Approval of Monthly Expenses	09-17-2012
2012-42	Resolution to Enter Executive Session	09-17-2012
2012-43	Resolution Cape May City Elementary School (C.R.E.W.)	09-17-2012
2012-44	Resolution Employee's Annual Increase	09-17-2012
2012-45	Resolution for Employee Carry-Over Time	09-17-2012
2012-46	Resolution Approving Capitalization Threshold	09-17-2012
2012-47	Resolution Awarding Professional Services Contract for Legal Services	09-17-2012
2012-48	Resolution Awarding Professional Services Contract for Fee Accountant Serv.	09-17-2012
2012-49	Resolution Awarding Professional Services Contract for Auditing Services	09-17-2012
2012-50	Resolution Awarding Professional Services Contract for Sidewalk Alterations	09-17-2012
2012-51	Resolution Amending Residential Agreement	09-17-2012
2012-52	Resolution Approving Trash Removal Services	09-17-2012
2012-53	Resolution Adopting Budget	09-17-2012
2012-54	Resolution for Additional Legal Fees	09-17-2012
2012-55	Resolution Approving Operating Subsidy 2013 NJ 62001	09-17-2012
2012-56	Resolution Approving Monthly Expenses	10-15-2012
2012-57	Resolution Enter Executive Session	10-15-2012
2012-58	Resolution Approving Energy Performance Contract	10-15-2012
2012-59	Resolution Approving Receivable Decead as Uncollectible	10-15-2012
2012-60	Resolution Approving Grant Writing Services	10-15-2012
2012-61	Resolution Approving Monthly Expenses	11-19-2012
2012-62	Resolution Enter Executive Session	11-19-2012
2012-63	Resolution Approving Snow Removal 2012-2013 Contract	11-19-2012
2012-64	Resolution Approving Final Payment GIL-Sidewalk Alterations	11-19-2012

2012-65	Resolution Approving PIC Submission & PHAS Data	11-19-2012
2012-66	Resolution Approving Election Chairperson-Vice-Chairperson	11-19-2012
2012-67	Resolution Approving Final Payment Ocean Construction-Sidewalk Alterations	11-19-2012
2012-67	Resolution Approving Monthly Expenses	12-17-2012
2012-68	Resolution to Enter Executive Session	12-17-2012
2012-69	Resolution Approving MTS Camera System	12-17-2012
2012-70	Resolution Approving Pest Control Services Contract	12-17-2012
2012-71	Resolution Approving CMHA Flat Rent Schedule	12-17-2012
2012-72	Resolution Approving Receivable Decead as Uncollectible	12-17-2012
2012-73	Resolution Approving Dates for 2012 Board Meeting Schedule	12-17-2012
2012-74	Resolution Commending John W. Lord, III for his Services	12-17-2012