

**Housing Authority of the City of Cape May  
County of Cape May  
State of New Jersey  
2019 SUMMARY OF RESOLUTIONS**

<b>RESOLUTION NUMBER</b>	<b>DESCRIPTION</b>	<b>DATE APPROVED</b>
2018-69	Resolution Approving Pest Control Services Contract	1/28/2019
2019-01	Resolution Approving January 2019 Expenses	01/28/2019
2019-02	Resolution Approving Executive Session	NOT NEEDED
2019-03	Resolution Approving RAD Needs Assessment	1/28/2019
2019-04	Resolution Approving Change Order-Ocean Construction Sidewalk Alterations	1/28/2019
2019-05	Resolution Approving Substitute Maintenance Worker-Emergency Basis	1/28/2019
2019-06	Resolution Approving Door Replacement & Ceiling Patching for Broad Street	1/28/2019
2019-07	Resolution Approving Asbestos Abatement Broad Street Court	1/28/2019
2019-08	Resolution Approving Painting Occupied Units	1/28/2019
2019-09	Resolution Approving RAD Consultant Extension of Contract	1/28/2019
2019-10	Resolution Approving Personnel Policy Revision-Sick Leave Law	1/28/2019
2019-11	Resolution Approving Broad Street No. 4 Sump Pump Services	1/28/2019
2019-12	Resolution Approving Maintenance Worker Per Diem	1/28/2019
2019-13	Resolution Approving February 2019 Expenses	2/25/2019
2019-14	Resolution Approving Executive Session	NOT NEEDED
2019-15	Resolution Approving Medicare Premium Part B Reimbursement	2/25/2019
2019-16	Resolution Approving Demand Deposit Signatures	2/25/2019
2019-17	Resolution Approving Asbestos-Floor Replacement BSC #15 & #26	2/25/2019
2019-18	Resolution Approving Replacement Doors BSC	2/25/2019
2019-19	Resolution Approving #16 Lafayette Floor Repair	2/25/2019
2019-20	Resolution Approving Utilization of Reserves	2/25/2019
2019-21	Resolution Approving Monthly March Expenses	3/18/2019
2019-22	Resolution Approving Executive Session	NOT NEEDED
2019-23	Resolution Approving Resolution of Compliance	3/18/2019
2019-24	Resolution Approving Architect of Record	3/18/2019
2019-25	Resolution Approving Risk Management Consultant	3/18/2019
2019-26	Resolution Approving Conduit Encasement – M.D. Remodeling	3/18/2019
2019-27	Resolution Approving Unit Turn Over	3/18/2019
2019-28	Resolution Approving Monthly April Expenses	4/15/2019
2019-29	Resolution Approving Executive Session	4/15/2019
2019-30	Resolution Approving RAD Significant Amendment-5-Year Plan	4/15/2019
2019-31	Resolution Approving Lawn-Care Services	4/15/2019
2019-32	Resolution Approving Grant Writing Services-No Charge	4/15/2019
2019-33	Resolution Approving 2019 HUD Operating Subsidy	4/15/2019
2019-34	Resolution Approving Monthly May Expenses	5/20/2019
2019-35	Resolution Approving Executive Session	5/20/2019
2019-36	Resolution Approving Declaration of Trust	5/20/2019
2019-37	Resolution Approving Weed Control Services	5/20/2019
2019-38	Resolution Approving Occupancy Policy Revision	5/20/2019
2019-39	Resolution Approving Capital Fund Program	5/20/2019
2019-40	Resolution Approving Monthly June Expenses	6/17/2019
2019-41	Resolution Approving Executive Session	NOT NEEDED
2019-42	Resolution Approving Annual Audit	7/15/2019
2019-43	Resolution Audit Review Certificate	7/15/2019
2019-44	Resolution Approving General Contractor Services Contract-M.D. Remodeling	6/17/2019
2019-45	Resolution Approving General Contractor Services Contract-All Solutions	6/17/2019
2019-46	Resolution Approving Grant Writing Services-Tandem Care, Inc.	6/17/2019
2019-47	Resolution Approving Monthly July Expenses	7/15/2019
2019-48	Resolution Approving Executive Session	7/15/2019
2019-49	Resolution Approving Five-Year Annual Agency Plan	7/15/2019
2019-50	Resolution Approving Authority Budget	7/15/2019
2019-51	Resolution Approving Tree Work	7/15/2019
2019-52	Resolution Approving RAD Phase I ESA	7/15/2019
2019-53	Resolution Approving Medicare Part B Medicare Reimbursement	7/15/2019
2019-54	Resolution Approving Monthly July Expenses	8/19/2019
2019-55	Resolution Approving Executive Session	8/19/2019
2019-56	Resolution Approving Lafayette Exterior Repairs to the Office	8/19/2019
2019-57	Resolution Approving Monthly August Expense	9/16/2019
2019-58	Resolution Approving Executive Session	9/16/2019
2019-59	Resolution Approving Declaration of Trust	9/16/2019
2019-60	Resolution Approving Accounts Receivable Decreed as Uncollectible	9/16/2019
2019-61	Resolution Approving Election Chairperson & Vice Chairperson	9/16/2019
2019-62	Resolution Adopting State Budget	9/16/2019
2019-63	Resolution Approving Employee's Wages	9/16/2019
2019-64	Resolution Approving Legal Counsel	9/16/2019
2019-65	Resolution Approving Fee Accountant Services	9/16/2019

2019-66	Resolution Approving Auditing Services	10/21/2019
2019-67	Resolution Approving Conditionally Approving Deed Notice & Deed Notice Settlement Agreement	9/16/2019
2019-68	Resolution Approving Monthly Expenses	10/21/2019
2019-69	Resolution Approving Executive Session	10/21/2019
2019-70	Resolution Approving 2 <sup>nd</sup> Year Trash Removal	10/21/2019
2019-71	Resolution Approving Risk Management Consultant	10/21/2019
2019-72	Resolution Approving 2020 Board Meeting Schedule	10/21/2019
2019-73	Resolution Approving Monthly Expenses	11/18/2019
2019-74	Resolution Approving Executive Session	NOT NEEDED
2019-75	Resolution Approving Snow Removal Provider Service – Murphy Landscaping	11/18/2019
2019-76	Resolution Approving Monthly Expenses	12/16/2019
2019-77	Resolution Approving Executive Session	12/16/2019
2019-78	Resolution Approving Pest Control Service Contract	12/16/2019
2019-79	Resolution Approving JIF Fund Commissioner	12/16/2019
2019-80	Resolution Approving Plymouth Rock Energy Services	12/16/2019
2019-81	Resolution Approving Flat Rent Schedule	12/16/2019