

**HOUSING AUTHORITY of the CITY OF CAPE MAY**  
**MEETING AGENDA**  
**Monday, October 28, 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 July 15, 2024-
    - Regular Meeting of September 23, 2024
  - VI. Fee Accountant’s Report**
  - VII. Executive Director’s Report**
  - VIII. Committee Reports**
  - IX. New Business**
    - Election of Chair , Vice-Chair and Treasurer
  - X. Resolutions:**
    - 2024-30 Resolution Approving October 2024 Expenses**
    - 2024-31 Resolution Approving NJ State Contractors**
    - 2024-32 Resolution Approving National Cooperative Contract Vendors**
    - 2024-33 Resolution Approving Accounts Receivable Decead Uncollectible**
  - XI. Comments from the press and/or public – Limited to 2 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**