

HOUSING AUTHORITY of the CITY OF CAPE MAY
MEETING AGENDA
Monday, September 23, 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**
 - VI. Fee Accountant’s Report**
 - VII. Executive Director’s Report**
 - VIII. Committee Reports**
 - IX. New Business**
 - **Election of Chair and Vice-Chair**
 - X. Resolutions:**
 - 2024-19 Resolution Approving August 2024 Expenses**
 - 2024-20 Resolution Awarding Concrete Installation Services**
 - 2024-21 Resolution Approving September 2024 Expenses**
 - 2024-22 Resolution Approving Fee Accounting Services**
 - 2024-23 Resolution Approving Auditing Services**
 - 2024-24 Resolution Approving Legal Services**
 - 2024-25 Resolution Approving Architect-Engineer Services**
 - 2024-26 Resolution Approving Consulting Services**
 - 2024-27 Resolution Approving Receivables Decried as Uncollectible**
 - 2024-28 Renewal of Joint Insurance Fund**
 - 2024-29 Resolution Adopting State Budget FY 2024-2025**
 - 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**