

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

Monday, January 27, 2025 @ 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 16, 2024**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**

Michael Thilker, Auditor to present FY2023 Audit
- X. Resolutions:**
 - 2025-01 Resolution Approving January 2025 Expenses**
 - 2025-02 Resolution Approving Risk Management Consultant**
 - 2025-03 Resolution Rescinding Resolution 2024-38 Trash Removal Services**
 - 2025-04 Resolution Approving Refuse and Recycling Services-Waste Management of New Jersey**
 - 2025-05 Certification of the Annual Audit**
- XI. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XII. Comments from Board Members**
- XIII. Adjournment**