

HOUSING AUTHORITY of the CITY OF CAPE MAY
MEETING AGENDA
Monday, September 29, 2025 @ 7:00 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 21, 2025**
- VI. Fee Accountant’s Report**
- VII. Executive Director’s Report**
- VIII. Committee Reports**
- IX. New Business**
 - Election of Chair and Vice-Chair**
 - Cancel October 2025 Board Meeting**
- X. Resolutions:**
 - 2025-22 Resolution Approving August 2025 Expenses**
 - 2025-23 Resolution Approving September 2025 Expenses**
 - 2025-24 Resolution Approving Fee Accounting Services**
 - 2025-25 Resolution Approving Auditing Services**
 - 2025-26 Resolution Approving Legal Services**
 - 2025-27 Resolution Approving Architect-Engineering Services**
 - 2025-28 Resolution Approving Consulting Services**
 - 2025-29 Resolution Approving Renewal of Joint Insurance Func**
 - 2025-30 Resolution Adopting State Budget FY 2025-2026**
 - 2025-31 Resolution Authorizing Transfer of Ownership of Authority Owned Vehicle**
 - 2025-32 Resolution Approving Executive Session**
 - 2025-33 Resolution Authorizing Termination of Shared Services Agreement**
- 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