

HOUSING AUTHORITY OF CAPE MAY

MEETING AGENDA

September 24, 2018 @ 4:00P.M.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

- I. Read "Open Public Meetings Act" Statement
- II. Salute the Flag
- III. Roll Call
- IV. Reading and approval of the previous meeting minutes
- V. Bills and Accountant's report
- VI. Report of the Secretary-Treasurer and Communications
- VII. Reports of Committees
- VIII. Old Business
RAD
JCP&L-CMHA-Draft Agreement
- IX. New Business
New Commissioners
Election of Chairperson & Vice-Chairperson
Bank Account Signatories
Sidewalk Alterations – awarding of contract
Professional Providers, legal, fee accounting & accountant
Employee Wages

Resolutions:

- | | |
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| 2018-40 | Resolution Approving Monthly Expenses (August & September) |
| 2018-41 | Resolution Approving Executive Session (Employee Wages) |
| 2018-42 | Resolution Approving Architect of Record |
| 2018-43 | Resolution Approving Sidewalk Alterations – Ocean Construction |
| 2018-44 | Resolution Approving Bank Account Signatories |
| 2018-45 | Resolution Approving Uncollectable Accounts |
| 2018-46 | Resolution Approving Trash Removal Services |
| 2018-47 | Resolution Approving Employee Wages |
| 2018-48 | Resolution Approving Professional Services – Legal |
| 2018-49 | Resolution Approving Professional Services – Fee Accounting |
| 2018-50 | Resolution Approving Professional Services – Auditor |
| 2018-51 | Resolution Approving RAD Lafayette & Osborne |
| 2018-52 | Resolution Approving State Approved Budget |

- X. Adjournment

