

HOUSING AUTHORITY of the CITY OF CAPE MAY

MEETING AGENDA

Monday, December 20, 2021 @ 4:00P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading of the “Sunshine Law Statement”**
- IV. Roll Call**
- V. Swear-In of New Commissioner—Laurel Nuschke**
- VI. Approval of Minutes**
 - **Regular Meeting on November 15, 2021**
- VII. Fee Accountant’s Report**
- VIII. Executive Director’s Report**
- IX. Committee Reports**
 - **JCP&L Update**
- X. Old Business**
- XI. New Business**
 - **Energy Service Agreement-Plymouth Rock-Expires February 1, 2021**
 - **Risk Management Consultant**
 - **Christmas Activities**
- XII. Resolutions:**

2021-58	Resolution Approving December 2021 Expenses
2021-59	Resolution Authorizing Service Provider Agreement-Trash Removal
2021-60	Resolution Authorizing Service Provider Agreement-Pest Control
2021-61	Resolution Approving Risk Management Consultant Agreement
2021-62	Resolution Approving Executive Session
- XIV. Comments from the press and/or public – Limited to 5 minutes for each speaker**
- XV. Comments from Board Members**
- XVI. Adjournment**