## REVISED

## Housing Authority of the City of Vineland

AGENDA

Thursday, March 18, 2010 7:30 p.m.

- 1. Open Meeting
- 2. Roll Call
- 3. Reading of the "Sunshine Law Statement"
- 4. Approval of Minutes of the Regular Meeting Conducted on January 19, 2010 (provided in February Board Packet)

Approval of Minutes of the Regular Meeting Conducted on February 18, 2010

- 5. Committee Reports a. Financial – Dan Avena
- 7. Executive Administrative Report
- 8. Resolutions:
  - # 2010-21 Monthly Expenses
  - # 2010-22 Award Contract for Landscaping/Grounds Keeping Services Clover IPM Landscaping & Maintenance
  - # 2010-23 Approving Public Housing Assessment System (PHAS) attachment revised
  - # 2010-24 Executive Session

Resolution Authorizing Payment under the Capital Fund Appropriations Program # 2010-25 Charles Marandino LLC - \$23,189.60

# 2010-26 R & R Construction - \$9,051

- 9. Comments from the press and/or public
- 10. Comments from Board Members
- 11. Adjournment