

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, July 15, 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 June 17, 2010
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:
 - # 2010-52 Monthly Expenses
 - # 2010-53 Amending VHA Personnel Policy
 - # 2010-54 Revisions to the Section 8 Program Administrative Plan
 - # 2010-55 Executive Session
 - # 2010-56 Resolution Approving 2010 Capital Budget
 - # 2010-57 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2010-58 Resolution Authorizing to Convert Employee's Medical Health Insurance Plan to the New Jersey Health Medical Plan
 - Resolution Authorizing Payment under the Capital Funds, ARRA Funding**
 - # 2010-59 Bayshore General Contractors, Inc. – \$80,522
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-60 TEC Elevator Inc. – \$45,196.20
 - # 2010-61 Charles J. Collins, Jr./Architect – \$20,951.50
 - # 2010-62 PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to Accompany the PHA Plan
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment