

# Housing Authority *of the* City of Vineland

## AGENDA

Thursday, October 21, 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 August 19, 2010
5. Committee Reports
  - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
  - # 2010-84 Monthly Expenses
  - # 2010-85 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
  - # 2010-86 Resolution Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center

**Resolution Authorizing Payment under the Capital Fund Appropriations Program**

  - # 2010-87 TEC Elevator Inc. – \$33,682.00
  - # 2010-88 Charles J. Collins, Jr./Architect – \$8,934.33
  - # 2010-89 Straga Brother, Inc. – \$112,708.80
  - # 2010-90 Executive Session
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment