

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, November 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 September 16, 2010
(provided in the October Board Packet)

Approval of Minutes of the Regular Meeting Conducted on October 21, 2010
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2010-91 Monthly Expenses
 - # 2010-92 Utility Allowance
 - # 2010-93 Resolution Voiding Checks not presented for payment as of September 30, 2010
 - # 2010-94 Executive Session
 - # 2010-95 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-96 Straga Brother, Inc. – \$204,094.80
 - # 2010-97 Resolution Awarding the Contract for Laundry Equipment Lease
 - # 2010-98 Resolution Amending VHA Personnel Policy
 - # 2010-99 Resolution Authorizing Entering into a Consulting Agreement with the Brooke Group LLC
 - # 2010-100 Resolution for the Intention of Providing Management Services to the Buena Housing Authority
 - # 2010-101 Resolution Authorizing Expenditures with Homeownership Funds for Public Housing Programs
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment