

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Tuesday, January 19, 2010
6:00 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 December 17, 2009
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:
 - # 2010-01 Monthly Expenses
 - # 2010-02 Resolution Appointing Jacqueline Jones as the Housing Authority of the City of Vineland's Representative to New Jersey Public Housing Joint Insurance Fund
 - # 2010-03 Resolution to Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2010-04 Executive Session
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-05 Charles Marandino LLC - \$39,278.30
 - # 2010-06 Award Contract for Alterations to Elevators at Kidston Towers
 - # 2010-07 Resolution Establishing Amendment to Capitalization Policy
 - # 2010-08 Resolution Amending the Procurement Policy to Conform with ARRA Requirements
- Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-09 Charles J. Collins/Architect - \$10,395.25
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment