

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, February 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, 2009
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:

# 2010-10	Monthly Expenses
# 2010-11	Adopting Section 3 Action Plan
# 2010-12*	Award Contract for Alterations to the Parkview Apartments – Bid Opening 2/17/2010
# 2010-13*	Award Contract for Snow Removal
# 2010-14*	Amendment to 2008 Capital Fund Budget
# 2010-15*	Amendment to 2009 Capital Fund Budget

**(Resolutions not included in Board Packet to be included in Revised Agenda)*

# 2010-16	Executive Session
# 2010-17	Approval of Operating Subsidy 2010 for Amp 1
# 2010-18	Approval of Operating Subsidy 2010 for Amp 2
# 2010-19	Approval of Operating Subsidy 2010 for Amp 3
# 2010-20	Approval of Operating Subsidy 2010 for Amp 4
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment