

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, April 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 March 18, 2010
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:
 - # 2010-27 Monthly Expenses
 - # 2010-28 Award Contract for Trash Removal Services – **Waste Management of New Jersey, Inc.**
 - # 2010-29 Amend 5 Year Plan 2009-2013
 - # 2010-30 Resolution to Rehabilitate and Reconfigure Public Housing Units
 - # 2010-31 Executive Session
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-32 Charles J. Collins, Jr./Architect - \$6,250.00
 - # 2010-33 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment