

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, May 20, 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 April 15, 2010
Approval of Minutes of the Executive Session Conducted on April 15, 2010
Approval of Minutes of the Special Meeting Conducted on May 3, 2010
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:

# 2010-38	Monthly Expenses
# 2010-39	Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
# 2010-40	Executive Session
# 2010-41	Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund
# 2010-42	Resolution Authorizing a Mandatory Payroll Deduction for Medical Benefits Coverage
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment