

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, June 17, 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 May 20, 2010
5. Committee Reports
 - a. Financial – Dan Avena
7. Executive Administrative Report
8. Resolutions:

2010-43 Monthly Expenses

2010-44 Executive Session

2010-45 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy

Resolution Authorizing Payment under the Capital Fund Appropriations Program

2010-46 Charles J. Collins, Jr./Architect \$21,845.60

2010-47 Charles J. Collins, Jr./Architect \$3,294.62

2010-48 TEC Elevator Inc. \$9,757.80

2010-49 Charles Marandino, LLC \$6,461.95

Resolution Authorizing Payment under 2009 Capital Fund Recovery Competitive Grant

2010-50 Charles J. Collins, Jr./Architect \$16,213.18

2010-51 Straga Brother Inc. \$9,003.60

9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment