

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, August 19, 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 July 15, 2010
Approval of Minutes of the Executive Session Conducted on July 15, 2010
5. Committee Reports
 - a. Financial – Dan Avena
 - b. Contract Committee Report
7. Executive Administrative Report
8. Housing Solutions, LLC Presentation – Tom Nutt-Powell and Dennis Mobley
Subject: Parkview/Asselta 4% Tax Credit Project
9. Resolutions:

2010-63 Monthly Expenses

Resolution Authorizing Payment under the Capital Fund Appropriations Program

2010-64 TEC Elevator Inc. – \$82,361.00

2010-65* Awarding Legal Services Contract

2010-66* Awarding Accounting Services Contract

2010-67* Awarding Auditing Services Contract

2010-68* Awarding Architectural & Engineering Services Contract

* These resolutions will be provided at the Board Meeting after the Contract Committee has reviewed contracts recommended for award.

~~# 2010-69 Awarding Extermination Services Contract (resolution not included in packet will be provided at meeting)~~ TABLED FOR NEXT MONTH

2010-69 Resolution Authorizing Capital Fund Expenditures with Homeownership Funds

2010-70 Executive Session

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| # 2010-71 | Resolution Authorizing Modernization of Parkview and Asselta Developments Using the Mixed-Finance Method |
| # 2010-72 | Resolution Authorizing Capital Fund Expenditures with Homeownership Funds for Capital Improvements for Parkview Apartments |
| # 2010-73 | Resolution Authorizing use of Pre-2004 Section 8 Administrative Equity Reserve for Leveraging of the CFRC Grant |

10. Comments from the press and/or public

11. Comments from Board Members

12. Adjournment