

**REVISED**

**Housing Authority *of the* City of Vineland**

**AGENDA**

Thursday, September 16, 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 August 19, 2010
5. Committee Reports
  - a. Financial – Dan Avena
  - b. Audit Report – Bowman & Company LLP
7. Executive Administrative Report
8. Resolutions:
  - # 2010-74 Monthly Expenses
  - # 2010-75 Awarding Extermination Services Contract
  - # 2010-76 Audit Review Certificate
  - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
    - # 2010-77 TEC Elevator Inc. – \$50,154.50
    - # 2010-78 Executive Session
    - # 2010-79 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
    - # 2010-80 Approval of Operating Budget 2010-2011
    - # 2010-81 Vineland Housing Authority Budget Resolution 10/1/10-09/30/11
    - # 2010-82 Employee's Medical Health Insurance Plan to the New Jersey Health Medical Plan
  - Resolution Authorizing Payment under 2009 Capital Fund Recovery Competitive Grant**
    - # 2010-83 Straga Brothers Inc – \$56,737.80
9. Comments from the press and/or public
10. Comments from Board Members
11. Adjournment