

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, December 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 November 18, 2010
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2010-102 Resolution Approving Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year Ending September 30, 2010
 - # 2010-103 Monthly Expenses
 - # 2010-104 Approval of 2011 Board Meeting Dates
 - # 2010-105 Executive Session
 - # 2010-106 Accounts Receivable Decried as Uncollectible
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2010-107 Bayshore General Contractors, Inc. – \$30,224.00
 - # 2010-108 Straga Brother, Inc. – \$161,849.70
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment