

# Housing Authority *of the* City of Vineland

## AGENDA

### **Special Meeting**

Monday, May 3, 2010

6:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Discussion Topics:
  - Authorization to create a Section 8 Project Based Voucher Program
  - Authorization to enter into Project Based Voucher contract (on receipt of LIHTC allocation and at closing).
  - Authorization to create Vineland Housing Solutions LLC (VHS LLC).
  - Authorization to take required actions for mixed-finance development of Parkview/Asselta
5. Resolutions:
  - #2010-34 Resolution Authorizing the Executive Director to Create a Section 8 Project Based Voucher Program
  - #2010-35 Resolution Amending Section 8 Housing Choice Voucher Administrative Plan
  - #2010-36 Resolution Authorizing Formation of a Limited Liability Company Affiliate
  - #2010-37 Resolution Authorizing Modernization of Parkview and Asselta Developments Using the Mixed-Finance Method
6. Comments from the press and/or public
7. Comments from Board Members
8. Adjournment