

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, January 20, 2011
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 December 16, 2010
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-01 Monthly Expenses
 - # 2011-02 Resolution Adopting Code of Conduct
 - # 2011-03 Executive Session
 - # 2011-04 Agreement between the VHA & VHDC
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-05 Straga Brothers, Inc. – \$86,884.20
 - # 2011-06 TEC Elevator – \$1,716.67
 - # 2011-07 Charles J. Collins, Jr./Architect – \$2,613.75
 - # 2011-08 Resolution Authorizing Expenditures with Homeownership Funds for Public Housing Programs – D'Orazio Terrace
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment