

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, March 17, 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 February 17, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-13 Monthly Expenses
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-14 Charles J. Collins, Jr./Architect – \$2,960.05
 - # 2011-15 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2011-16 Executive Session
 - # 2011-17 Resolution to Award Contract for Alterations to D’Orazio Terrace (Site Work and Related Work)
 - # 2011-18 Resolution to Award Contract for Alterations to D’Orazio Terrace (Structural Repairs, Refinishing of Apartments and Related Work)
 - # 2011-19 Resolution to Award Contract for Alterations to D’Orazio Terrace (New Gas-Fired Water Heaters and Related Work)
 - # 2011-20 Resolution Authorizing the Memorandum of Understanding between the Housing Authority of the City of Vineland, the Vineland Housing Development Corporation, Tara Developers, LLC and Vineland Homeownership, LLC
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment