

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, August 18, 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 July 21, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-54 Monthly Expenses
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-55 Charles J. Collins, Jr. – \$8,755.12
 - # 2011-56 Executive Session
 - # 2011-57 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2011-58 Awarding Accounting Services Contract
 - # 2011-59 Awarding Auditing Services Contract
 - # 2011-60 Awarding Legal Services Contract
 - # 2011-61 Awarding Architectural & Engineering Services Contract
 - # 2011-62 Authorizing Expenditures with Homeownership Funds for the Completion of Capital Projects at Parkview Apartments & D’Orazio Terrace Apartments & Section 8 Housing Choice Voucher Interfund
 - # 2011-63 Authorizing Expenditures with Homeownership Funds and COCC Funds for Purchasing Authority Owned Vehicles
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-64 Levy Construction Co., Inc. – \$13,770.00
 - # 2011-65 Bayshore General Contractors, Inc. – \$30,865.14
 - # 2011-66 Straga Brothers, Inc. – \$88,943.36
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment