

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, September 15, 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 August 18, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-67 Monthly Expenses
 - # 2011-68 Awarding Extermination Services Contract
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-69 Charles J. Collins, Jr. – \$7,468.75
 - # 2011-70 Executive Session
 - # 2011-71 Award Investment Grade Energy Audit
 - # 2011-72 Resolution Adopting Cafeteria Plan
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment