

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, November 17, 2011
7:30 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Election of Officers
5. Approval of Minutes of the Regular Meeting Conducted on October 20, 2011
6. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-81 Monthly Expenses
 - # 2011-82 Approval of Operating Budget 2011-2012 (**REVISED**)
 - # 2011-83 Resolution Electing Disability Insurance Coverage Provided by the State of New Jersey
 - # 2011-84 Award Interior Alterations to the Administrative Offices (**REVISED**)
 - # 2011-85 Executive Session
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment