

**REVISED**

**Housing Authority *of the* City of Vineland**

**AGENDA**

Thursday, December 15, 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 November 17, 2011
6. Committee Reports
  - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
  - # 2011-86 Monthly Expenses
  - # 2011-87 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy **(REVISED ATTACHMENT)**
  - # 2011-88 Approval of 2012 Board Meeting Dates
  - # 2011-89 Resolution Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
  - # 2011-90 Resolution Awarding Landscaping/Grounds Keeping Services

**Resolution Authorizing Payment under the Capital Fund Appropriations Program**

  - # 2011-91 Charles J. Collins, Jr./Architect – \$300.00
  - # 2011-92 Executive Session
  - # 2011-93 Resolution Authorizing Expenditures with Homeownership Funds for Purchasing Authority Owned Vehicle**
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment