

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, February 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 January 20, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2011-09 Monthly Expenses
 - # 2011-10 Executive Session
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2011-11 Straga Brothers, Inc. – \$103,119.30
 - # 2011-12 Resolution Awarding Landscaping/Grounds Keeping Services
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment