

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, May 19, 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 April 21, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:

2011-26 Monthly Expenses

Resolution Authorizing Payment under the Capital Fund Appropriations Program

2011-27 Charles J. Collins, Jr./Architect – \$7,064.26

2011-28 Levy Construction Co., Inc. – \$15,210.00 (**REVISED**)

2011-29 Straga Brothers, Inc. – \$129,629.44

2011-30 TEC Elevator – \$14,433.60

2011-31 Executive Session

2011-32 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy

8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment