

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, June 16, 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 May 19, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:

2011-33 Monthly Expenses

2011-34 Executive Session

Resolution Authorizing Payment under the Capital Fund Appropriations Program

2011-35 Straga Brothers, Inc. – \$88,513.27

2011-36 Levy Construction Co., Inc. – \$24,930.00

2011-37 Bayshore General Contractors, Inc. – \$44,472.85

2011-38 Ocean Construction LLC – \$15,062.09

2011-39 Charles J. Collins, Jr./Architect – \$3,284.12

2011-40 PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to Accompany the PHA Plan

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