

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, July 21, 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 June 16, 2011
5. Committee Reports
 - a. Financial – Dan Avena
 - b. Audit Report – Bowman & Company LLP
6. Executive Administrative Report

7. Resolutions:

- # 2011-41 Monthly Expenses
- # 2011-42 Audit Review Certificate
- # 2011-43 Executive Session

Resolution Authorizing Payment under the Capital Fund Appropriations Program

- # 2011-44 Straga Brothers, Inc. – \$4,788.00
- # 2011-45 Levy Construction Co., Inc. – \$36,450.00
- # 2011-46 Bayshore General Contractors, Inc. – \$45,739.62
- # 2011-47 Ocean Construction LLC – \$1,227.01
- # 2011-48 Vineland Housing Authority 2011 Capital Budget
- # 2011-49 Approval of Operating Subsidy 2011 for Amp 1
- # 2011-50 Approval of Operating Subsidy 2011 for Amp 2
- # 2011-51 Approval of Operating Subsidy 2011 for Amp 3
- # 2011-52 Approval of Operating Subsidy 2011 for Amp 4
- # 2011-53 Resolution Establishing Amendment to Parking Policy

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