## **REVISED**Housing Authority of the City of Vineland

## AGENDA

Thursday, May 17, 2012 7:00 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 19, 2012
- 5. Fee Accountant's Report
- 6. Executive Director's Report
- 7. Committee Reports
- 8. Old Business
- 9. New Business
- 10. Resolutions:

# 2012-26 Resolution to Dispose of Furniture and Equipment Utilizing the

Disposition Policy and Write Off Equipment

# 2012-27 Executive Session

# 2012-28 Resolution Adopting Flat Rent Amounts for the Public Housing

**Program** 

- 11. Comments from the press and/or public
- 12. Comments from Board Members
- 13. Adjournment