

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

**AGENDA**

Thursday, July 19, 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 June 21, 2012
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. **New Business – Rick Ginnetti / The Brooke Group**
10. Resolutions:
  - # 2012-36 Monthly Expenses
  - # 2012-37 PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to Accompany the PHA Plan
  - # 2012-38 Resolution Awarding Painting Services Contract
  - # 2012-39 *Authorization for the Executive Director to Contract with Labor Relations Attorney (to be provided at Board Meeting)***
  - # 2012-40 Executive Session
  - # 2012-41 Resolution Contracting with a Qualified Developer**
  - # 2012-42 VHA State Budget Resolution 10/1/11-09/30/12**
  - # 2012-43 Authorizing Late Submission of Operating Budget FYE 9/30/2012**
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment