

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, August 16, 2012

7:00 p.m.

1. Open Meeting
2. Swearing in of Brian Asselta
3. Roll Call
4. Reading of the "Sunshine Law Statement"
5. Approval of Minutes of the Regular Meeting Conducted on June 21, 2012 *(tabled from last month)*
Approval of Minutes of the Regular Meeting Conducted on July 19, 2012
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
 - a. Budget Committee
 - b. Contract Committee
9. Old Business – Rick Ginnetti / The Brooke Group
10. New Business – Audit Report / Bowman & Company LLP
11. Resolutions:
 - # 2012-44 Monthly Expenses
 - # 2012-45 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2012-46 **VHA State Budget Resolution 10/01/12-09/30/13**
 - # 2012-47 Authorizing Late Submission of State Budget FYE 9/30/2013
 - # 2012-48 Operating Budget 10/01/12-09/30/13
 - # 2012-49 Audit Resolution
 - # 2012-50 Approving Retro-Active Staff Salary Increases for Budget Yr. 11-12
 - # 2012-51 Approving Redevelopment Loan
 - # 2012-52 **Award Accounting Services Contract**
 - # 2012-53 **Award Auditing Services Contract**
 - # 2012-54 **Award Legal Services Contract**
 - # 2012-55 **Award Architectural & Engineering**
 - # 2012-56 **Award Consulting Services Contract**
 - # 2012-57 Executive Session
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment