

REVISED
Housing Authority *of the* City of Vineland

AGENDA

Thursday, September 20, 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 August 16, 2012
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business – Rick Ginnetti / The Brooke Group
9. New Business
10. Resolutions:
 - # 2012-55 Award Architectural & Engineering (*Tabled from August Meeting*)
 - # 2012-58 Monthly Expenses
 - # 2012-59 Award Tree Removal/Trimming Services Contract
 - # 2012-60 Executive Session
 - # 2012-61 Approving Current Utility Allowance Schedule
 - # 2012-62 Approving Application for Payment No. 1 for Melrose Court Predevelopment Loan – VHDC - \$2,500
 - # 2012-63 Approval of Operating Subsidy 2013
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment