

Housing Authority *of the* City of Vineland

AGENDA

Thursday, January 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 December 15, 2011
5. Committee Reports
 - a. Financial – Dan Avena
6. Executive Administrative Report
7. Resolutions:
 - # 2012-01 Monthly Expenses
 - # 2012-02 Resolution Appointing Jacqueline Jones as JIF Fund Commissioner
 - # 2012-03 Resolution Authorizing Entering into a Consulting Agreement with the Brooke Group LLC
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2012-04 Charles Marandino, LLC – \$3,531.15
 - # 2012-05 Executive Session
8. Comments from the press and/or public
9. Comments from Board Members
10. Adjournment