

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, March 15, 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 January 19, 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:
 - # 2012-06 Amending By-Laws (***Adopted at January 19, 2012 Board Meeting***)
 - # 2012-07 Monthly Expenses
 - # 2012-08 Authorizing Extension of time to Bayshore General Contractors on the Parkview Electrical Alterations Contract to March 30, 2012
 - # 2012-09 Resolution Vacating the Award of Extermination Services Contract
 - # 2012-10 Resolution Awarding Temporary Emergency Extermination Services Contract
- Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2012-11 Charles J. Collins, Jr./Architect – \$6,800
 - # 2012-12 Beaudoin & Papagno Construction Corp. – \$22,000
 - # 2012-13 EMG – \$25,535
 - # 2012-14 2012 Capital Budget
 - # 2012-15 Executive Session
 - # 2012-16 **VHA to Commit Homeownership Funds for the VHDC's Chapman Terrace Project**
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment