

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, April 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 March 15, 2012
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2012-17 Monthly Expenses
 - # 2012-18 Awarding Extermination Contract
 - # 2012-19 Awarding Trash Removal Contract
 - # 2012-20 Approving Change Order to Interior Alterations to the Vineland Housing Authority Administrative Offices
 - # 2012-21 2012 Capital Budget Certification
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2012-22 Charles J. Collins, Jr./Architect – \$3,000
 - # 2012-23 Executive Session
 - # 2012-24 Authorizing Expenditures with Homeownership Funds for the Public Housing Program – 64 Arcadia Place.
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment