

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, June 21, 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 May 17, 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:
 - # 2012-29 Monthly Expenses
 - # 2012-30 Resolution Amending the Policies and Procedures Manual to Included Updated ADA, Email Usage, Access to Personnel Files and Flexible Spending Accounts Policies
 - # 2012-31 Resolution Authorizing Individual Unit Air Conditioner Program
 - # 2012-32 Executive Session
 - # 2012-33 Revised 2009 Capital Budget**
 - # 2012-34 Revised 2010 Capital Budget**
 - # 2012-35 Revised 2011 Capital Budget**
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment