

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 17, 2013
7:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Election of Officers
5. Approval of Minutes of the Regular Meeting Conducted on December 20, 2012
6. Fee Accountant's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business
10. **New Business – Board of Commissioners' Committees/Description of Tasks**
11. Resolutions:
 - # 2013-01 Monthly Expenses
 - # 2013-02 Resolution Appointing Jacqueline Jones as JIF Fund Commissioner
 - # 2013-03 Resolution Authorizing Contracts with Approved State Contract Vendors for Contracting Units
 - # 2013-04 Resolution to Enter Into a Cooperative Pricing Agreement with Cumberland County – GM White Electrical
 - # 2013-05 Resolution Designating Official Newspapers for the Publication of Business Related Matters regarding the Housing Authority of the City of Vineland Board of Commissioners'
 - # 2013-06 Resolution Designating an Official Newspaper for the Publication of Advertisements for Contracting Purposes or Various Other Items
 - # 2013-07 Approving Application for Payment No. 4 for Melrose Court Predevelopment Loan – VHDC - \$13,011.75
 - # 2013-08 Executive Session
12. Comments from the press and/or public
13. Comments from Board Members
14. Adjournment