

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 21, 2013

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 17, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2013-09 Monthly Expenses
 - # 2013-10 Resolution Authorizing Purchase of Authority Owned Vehicle
 - # 2013-11 Approving Application for Payment No. 5 for Melrose Court Predevelopment Loan – VHDC - \$7,605.00
 - # 2013-12 Resolution to Adopt Revised Executive Session Resolution
 - # 2013-13 Resolution to Adopt OPRA Request Form
 - # 2013-14 Executive Session
 - # 2013-15 Resolution for Project Based Vouchers for Melrose Court
 - # 2013-16 Resolution for the Intention of Providing Management Services to the Housing Authority of the Borough of Clementon
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment