

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, May 16, 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 April 18, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business – Presentation by Robert S. Olszewski
10. Resolutions:
 - # 2013-31 Monthly Expenses
 - # 2013-32 Approving Application for Payment No. 8 for Melrose Court Predevelopment Loan – VHDC – \$54,052.28
 - Resolution Authorizing Payment under the Capital Fund Appropriations Program**
 - # 2013-33 Levy Construction Co., Inc. – \$61,434
 - # 2013-34 Executive Session
 - # 2013-35 Adopting Revisions to the Section 8 Program Administrative Plan's Guidelines for Determining Voucher Size
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment