

**REVISED**

**Housing Authority *of the* City of Vineland**

**A G E N D A**

Thursday, June 20, 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 May 16, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2013-26 **Revised** Award Contract for the Interior Flooring Improvements for Kidston and Olivio Towers
  - # 2013-36 Approving Change Order for Kidston Flooring
  - # 2013-37 Monthly Expenses
  - # 2013-38 Award Contract to Wheat Road Cold Cuts
  - # 2013-39 Dispose of 1993 Ford Box Van Utilizing the Disposition Policy and Write Off Equipment
  - # 2013-40 Adopting Flat Rent Amounts for the Public Housing Program
  - # 2013-41 Approving Application for Payment No. 9 for Melrose Court Predevelopment Loan – VHDC – \$29,102.97 (*revised*)
- Resolution Authorizing Payment under the Capital Fund Appropriations Program**
  - # 2013-42 Levy Construction Co., Inc. – \$92,761.42
  - # 2013-43 Executive Session
  - # 2013-44 PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to Accompany the PHA Plan
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment