

# **REVISED**

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

### **A G E N D A**

Thursday, August 15, 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 July 18, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports - Contract Committee
8. Old Business
9. New Business – Audit Report / Bowman & Company LLP
10. Resolutions:
  - # 2013-54 Monthly Expenses
  - # 2013-55 Audit Resolution
  - # 2013-56 Award Trash Removal Services Contract
  - # 2013-57 Award Elevator Maintenance Services Contract
  - # 2013-58 Award Accounting Services Contract
  - # 2013-59 Award Auditing Services Contract
  - # 2013-60 Award Legal Services Contract
  - # 2013-61 Award Architectural & Engineering Contract
  - # 2013-62 Award Consulting Services Contract
  - # 2013-63 Designating Banks as Depository
  - # 2013-64 Resolution Adopting Revisions to the Section 8 Program Administrative Plan's Part V: Housing Assistance Payments Contract (HAP) – Section 17-V.B.
  - # 2013-65 Approving Application for Payment No. 11 for Melrose Court Predevelopment Loan – VHDC – \$10,772.65 (*revised*)
  - # 2013-66 Vineland Housing Authority 2013 Capital Budget
  - # 2013-67 Executive Session
- Resolution Authorizing Payment under the Capital Fund Appropriations Program**
  - # 2013-68 Levy Construction Co., Inc. – \$44,817.83
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment