

**REVISED**

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

**A G E N D A**

Thursday, March 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 February 21, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2013-17 Monthly Expenses
  - # 2013-18 Resolution Adopting Revisions to the Section 8 Housing Choice Voucher Program Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy
  - # 2013-19 Approving Application for Payment No. 6 for Melrose Court Predevelopment Loan – VHDC – \$44,439.85
  - # 2013-20 Resolution Accepting the Proposal from Capital Bank for the Outline of Business Terms regarding the Acquisition of Limited Partnership Interests in the to be formed Ownership Entity of the Melrose Court
  - # 2013-21 Resolution of Compliance (Commissioners' & Executive Director)
  - # 2013-22 Executive Session
  - # 2013-23 Resolution Authorizing use of Homeownership Program Proceeds for the Section 8 Family Self Sufficiency Program
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment