

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, April 18, 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 March 21, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2013-24 Monthly Expenses
 - # 2013-25 Approving Application for Payment No. 7 for Melrose Court Predevelopment Loan – VHDC – \$16,993.25
 - # 2013-26 Awarding Contract for Interior Flooring Improvements at Kidston and Olivio Towers
 - # 2013-27 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2013-28 Authorizing Formation of Melrose Court GP, LLC
 - # 2013-29 Authorizing Formation of Melrose Court Homes, LLP
 - # 2013-30 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment