

# **REVISED**

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

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

Thursday, July, 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 June 20, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2013-45 Monthly Expenses
  - # 2013-46 Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund
  - # 2013-47 Resolution to enter into Fuel Contract with Wright Express (WEX)
  - # 2013-48 Resolution Awarding Exterminating Services
  - # 2013-49 Resolution to Extend Loan for Melrose Court
  - # 2013-50 Approving Application for Payment No. 10 for Melrose Court Predevelopment Loan – VHDC – \$4,250.50
  - # 2013-51 VHA State Budget Resolution 10/1/13-9/30/14 **(REVISED)**
  - # 2013-52 Executive Session
  - # 2013-53 Operating Budget 2013-2014
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment