

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, September 19, 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 August 15, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2013-69 Monthly Expenses
 - # 2013-70 Award Contract for installation of Access Control System at the Brown Center
 - # 2013-71 Extend Contract with Arbor-Tech Tree Service
 - # 2013-72 Award Painting Services Contract
 - # 2013-73 Approving Application for Payment No. 12 for Melrose Court Predevelopment Loan – VHDC – \$3,234.00
 - # 2013-74 Resolution for Project Based Vouchers for Melrose Court
 - # 2013-75 Executive Session
 - # 2013-76 Adopting State Budget
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment