

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, October 17, 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 September 19, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business – Rick Ginnetti, The Brooke Group
10. Resolutions:
 - # 2013-77 Monthly Expenses
 - # 2013-78 Void Checks not presented for Payment
 - # 2013-79 Approving 2013 Utility Allowance
 - # 2013-80 Authorizing Contracts with National Contract Vendors
 - # 2013-81 Authorizing Contracts with State Contract Vendors
 - # 2013-82 Commitment of Funds Melrose Court Project
 - # 2013-83 Executive Session
 - # 2013-84 Approving Application for Payment No. 13 for Melrose Court Predevelopment Loan – VHDC – \$4,800
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment