

# **REVISED**

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

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

Thursday, November 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 October 17, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Reorganization Committee
8. Old Business – Rick Ginnetti, The Brooke Group
9. New Business
10. Resolutions:
  - # 2013-85 Monthly Expenses
  - # 2013-86 Authorizing Administrative Office Petty Cash Increase
  - # 2013-87 Amendment to Capitalization Policy
  - # 2013-88 Accounts Receivable Decried as Uncollectible
  - # 2013-89 Resolution to Enter into an Agreement with the City of Vineland Pursuant to the Commodity Resale Provisions of the Cooperative Purchasing Rules - Rock Salt
  - # 2013-90 Approval of 2014 Operating Subsidy
  - # 2013-91 Executive Session
  - # 2013-92 Approving Application for Payment No. 14 for Melrose Court Predevelopment Loan – VHDC – \$797.50
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment