

# **REVISED**

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

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

Thursday, December 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 November 21, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Old Business – Rick Ginnetti, The Brooke Group
8. New Business
9. Resolutions:
  - # 2013-93 Monthly Expenses
  - # 2013-94 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
  - # 2013-95 Resolution Appointing JIF Fund Commissioner
  - # 2013-96 Resolution Approving 2014 Meeting Dates
  - # 2013-97 Parkview - Rental Assistance Demonstration (RAD) Resolution
  - # 2013-98 Tarkiln & Asselta - Rental Assistance Demonstration (RAD) Resolution
  - # 2013-99 Resolution Approving Application for Payment No. 15 for Melrose Court Predevelopment Loan – VHDC – \$6,952.25
  - # 2013-100 Executive Session

Comments from the press and/or public
10. Comments from Board Members
11. Adjournment