

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 16, 2014

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 December 19, 2013
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2014-01 Monthly Expenses
 - # 2014-02 Approving Voucher Certification
 - # 2014-03 Resolution Designating Official Newspapers for the Publication of Business Related Matters regarding the Housing Authority of the City of Vineland Board of Commissioners'
 - # 2014-04 Resolution Designating an Official Newspaper for the Publication of Advertisements for Contracting Purposes or Various Other Items
 - # 2014-05 Amend Cafeteria Plan
 - # 2014-06 Resolution Approving Application for Payment No. 16 for Melrose Court Predevelopment Loan – VHDC – \$24,431.00
 - # 2014-07 Resolution Extending Landscaping/Grounds Keeping Services Contract
 - # 2014-08 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment