

Housing Authority *of the* City of Vineland

AGENDA

Thursday, February 20, 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 January 16, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2014-09 Monthly Expenses
 - # 2014-10 Resolution for the Intention of Providing Management Services to the Glassboro Housing Authority
 - # 2014-11 Resolution Approving Application for Payment No. 17 for Melrose Court Predevelopment Loan – VHDC – \$3,451
 - # 2014-12 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment