

**REVISED**

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

**A G E N D A**

Thursday, March 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 February 20, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. **Old Business – Rick Ginnetti, The Brooke Group**
9. New Business
10. Resolutions:
  - # 2014-13 Monthly Expenses
  - # 2014-14 Resolution Authorizing Entering into a Contract Agreement with Wheat Road Cold Cuts
  - # 2014-15 Resolution for the Intention of Providing Management Services to the Housing Authority of the Borough of Clementon
  - # 2014-16 Resolution Approving Application for Payment No. 18 for Melrose Court Predevelopment Loan – VHDC – \$13,020.14
  - # 2014-17 Executive Session
  - # 2014-18 Authorizing (i) all actions related to closing of Melrose Court, (ii) the execution of the closing documents related to the closing of Melrose Court and (iii) the conversion of Melrose Court Homes, LLP, a limited liability partnership, to a limited partnership to be called Melrose Court Homes, LP**
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment