

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, April 17, 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 March 20, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2014-19 Monthly Expenses
 - # 2014-20 Resolution Awarding Contract for Ventilation Project at Kidston and Olivio Towers
 - # 2014-21 Resolution Amending Personnel Policy Handbook
 - # 2014-22 2014 Capital Fund Budget
 - # 2014-23 Resolution Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
 - # 2014-24 Resolution Approving Application for Payment No. 19 for Melrose Court Predevelopment Loan – VHDC – \$24,488.10
 - # 2014-25 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment