

**REVISED**

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

**A G E N D A**

Thursday, July 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 June 19, 2014  
Approval of Minutes of the Executive Session Conducted on June 19, 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:
  - # 2014-33 Monthly Expenses
  - # 2014-34 State Budget 10/1/2014-9/30/2015
  - # 2014-35 Operating Budget 10/1/2014-9/30/2015
  - # 2014-36 Execution of Standard Board Resolution for the Congregate Housing Services Program
  - # 2014-37 Resolution Approving Application for Payment No. 20 for Melrose Court Predevelopment Loan – VHDC – \$9,679.12
  - # 2014-38 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment