

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, August 21, 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 July 17, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Contract Committee
8. Old Business
9. New Business – Audit Report/Bowman & Co. LLP
10. Resolutions:
 - # 2014-39 Monthly Expenses
 - # 2014-40 Audit Resolution
 - # 2014-41 Extend Elevator Maintenance Services Contract
 - # 2014-42 Award Accounting Services Contract
 - # 2014-43 Award Auditing Services Contract
 - # 2014-44 Award Legal Services Contract – General Counsel
 - # 2014-45 Award Special Legal Services Contract – Labor Relations Counsel
 - # 2014-46 Award Architectural & Engineering Contract
 - # 2014-47 Award Consulting Services Contract
 - # 2014-48 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2014-49 Authorizing Entering into a Contract Agreement with Colonial Electric Supply, Inc.
 - # 2014-50 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment