

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, December 18, 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 November 20, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Reorganization Committee
8. Old Business
9. New Business
10. Resolutions:
  - # 2014-70 Monthly Expenses
  - # 2014-71 Resolution Approving 2015 Meeting Dates
  - # 2014-72 Resolution Appointing JIF Fund Commissioner
  - # 2014-73 Resolution Revising Voucher Certification Policy
  - # 2014-74 Executive Session
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment