

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 19, 2015
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 January 15, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Old Business
8. New Business
9. Resolutions:
 - # 2015-06 Monthly Expenses
 - # 2015-07 Resolution Adopting Revisions to the Disposition Policy
 - # 2015-08 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2015-09 Resolution Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
 - # 2015-10 Resolution Awarding Landscaping & Ground Keeping Services
 - # 2015-11 Resolution Authorizing Entering into a Contract Agreement with Wheat Road Cold Cuts
 - # 2015-12 2015 Capital Budget
10. Comments from the press and/or public
11. Comments from Board Members
12. Adjournment