

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, June 18, 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 May 21, 2015
5. Fee Accountant's Report – The Financial Report will be presented at the meeting.
6. Executive Director's Report
7. Old Business
8. New Business
9. Resolutions:
 - # 2015-20 Monthly Expenses
 - # 2015-21 PHA Certification of Compliance Annual Plan
 - # 2015-22 Adopting Revisions to the Section 8 Housing Choice Voucher Program Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy
 - # 2015-23 Authorizing Payment to Ricky Slade Construction, Inc. under the Capital Fund Appropriations Program for the Pavement Repair & Restoration
 - # 2015-24 Revised Personnel Policy & Employee Manual
 - # 2015-25 Amending Health, Dental, and Prescription Coverage Policy - Retired Employees Hired On or After June 18, 2015
 - # 2015-26 Executive Session
 - # 2015-27 Union Contract between the Communication Workers of America (CWA) and the Housing Authority of the City of Vineland
10. Comments from the press and/or public
11. Comments from Board Members
12. Adjournment