

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, November 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 October 15, 2015  
Approval of Minutes of the Executive Session Conducted on October 15, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2015-61 Monthly Expenses
  - # 2015-62 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
  - # 2015-63 Award Installation of Fall Protection Handrails (Kidston Towers)
  - # 2015-64 Award Document Management Contract
  - # 2015-65 Award Information Technology Services Contract
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment