

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 15, 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 December 18, 2014
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2015-01 Monthly Expenses
 - # 2015-02 Official Newspaper for Business Related Matters
 - # 2015-03 Official Newspaper for Contracting Purposes
 - # 2015-04 Approving HVAC & Building Repairs – Administrative Offices
 - # 2015-05 2015 Operating Subsidy
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment