

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, May 21, 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 April 16, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Old Business
8. New Business
9. Resolutions:
  - # 2015-17 Monthly Expenses
  - # 2015-18 Compliance (Board of Commissioners/Executive Director)
  - # 2015-19 Establishing Amendment to Capitalization Policy

*Executive Session if required*
10. Comments from the press and/or public
11. Comments from Board Members
12. Adjournment