

# **REVISED**

## **Housing Authority *of the* City of Vineland**

### **A G E N D A**

Thursday, July 16, 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 June 18, 2015  
Approval of Minutes of the Executive Session Conducted on June 18, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Old Business
8. New Business -- Audit Report/Bowman & Co. LLP
9. Resolutions:
  - # 2015-28 Monthly Expenses
  - # 2015-29 Audit Resolution
  - # 2015-30 Operating Budget 10/1/2015-9/30/2016
  - # 2015-31 State Budget 10/1/2015-9/30/2016
  - # 2015-32 Extend Elevator Maintenance Services Contract
  - # 2015-33 Authorizing Purchase of Authority Owned Vehicles
  - # 2015-34 Non-Union Staff Bonus

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