

**REVISED**

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

**A G E N D A**

Thursday, August 20, 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  
Approval of Minutes of the Regular Meeting Conducted on July 16, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Contract Committee
8. Old Business
9. New Business
10. Resolutions:
  - # 2015-35 Monthly Expenses
  - # 2015-36 Award Accounting Services Contract
  - # 2015-37 Award Auditing Services Contract
  - # 2015-38 Award Legal Services Contract – General Counsel
  - # 2015-39 Award Special Legal Services Contract – Labor Relations Counsel
  - # 2015-40 Award Architectural & Engineering Contract
  - # 2015-41 Award Consulting Services Contract
  - # 2015-42 **Adopt State Budget**
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment