

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 21, 2016
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 17, 2015
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2016-01 Monthly Expenses
 - # 2016-02 Official Newspaper for Business Related Matters
 - # 2016-03 Official Newspaper for Contracting Purposes
 - # 2016-04 Resolution Extending Contract Agreement with Wheat Road Cold Cuts
 - # 2016-05 Resolution Granting an Official Leave of Absence
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment