

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 18, 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 January 21, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2016-06 Monthly Expenses
 - # 2016-07 2016 Capital Budget
 - # 2016-08 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