

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, March 17, 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 February 18, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2016-09 Monthly Expenses
  - # 2016-10 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
  - # 2016-11 Resolution Authorizing Contracts with Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a – *(Revised List of Approved State Contract Vendors)*
  - # 2016-12 Resolution Authorizing Expenditures with Capital Fund 2014 – 1745 Jackson Drive (Scattered Site)
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment