

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, July 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 June 16, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Budget Committee
8. Old Business
9. New Business – Audit Report/Bowman & Co. LLP
10. Resolutions:
  - # 2016-22 Monthly Expenses
  - # 2016-23 Audit Resolution
  - # 2016-24 Operating Budget 10/1/2016-9/30/2017
  - # 2016-25 State Budget 10/1/2016-9/30/2017
  - # 2016-26 Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund
  - # 2016-27 Award Painting Services Contract
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment