

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, August 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 July 21, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Contract Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2016-28 Monthly Expenses
 - # 2016-29 Amending Personnel Policy & Employee Manual
 - # 2016-30 Resolution Authorizing Cost Increase - 1745 Jackson Drive **(REVISED)**
 - # 2016-31 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2016-32 Award Accounting Services Contract **(REVISED)**
 - # 2016-33 Award Auditing Services Contract **(REVISED)**
 - # 2016-34 Award Legal Services Contract – General Counsel **(REVISED)**
 - # 2016-35 Award Special Legal Services Contract – Labor Relations Counsel **(REVISED)**
 - # 2016-36 Award Architectural & Engineering Contract **(REVISED)**
 - # 2016-37 Award Consulting Services Contract **(REVISED)**
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment