

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, September 15, 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 August 18, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2016-38 Monthly Expenses
 - # 2016-39 Resolution Extending Tree Removal Services Contract
 - # 2016-40 Resolution Awarding Extermination Services Contract
 - # 2016-41 Resolution Approving Shared Service Agreement with Cumberland County Improvement Authority for Refuse and Recycling Collection Service
 - # 2016-42 Resolution Awarding Collection and Disposal of Refuse & Recycling Collection Service – Kidston & Olivio Towers
 - # 2016-43 Resolution Authorizing Cost Increase – Kidston Towers/Fall Protection Handrails Project
 - # 2016-44 Resolution to Dispose of Vehicles and Equipment Utilizing the Disposition Policy
 - # 2016-45 Resolution Authorizing Expenditures with Homeownership Funds for Purchasing Authority Owned Vehicles – NJ State Contract/Hertrich Fleet Services Inc.
 - # 2016-46 Resolution Authorizing Expenditures with Homeownership Funds for Purchasing Authority Owned Vehicles – NJ State Contract/Beyer Ford
 - # 2016-47 Resolution Authorizing Expenditures with Homeownership Funds for Purchasing of Dump Trailer
 - # 2016-48 Resolution to Amend Section 8 Admin Plan
 - # 2016-49 Resolution Approving Cost Allocation Policy
 - # 2016-50 Resolution to Amend State Budget
 - # 2016-51 Resolution to Adopt State Budget
 - # 2016-52 Resolution Approving Revision of 2015 Capital Fund Budget
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment