

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, November 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 October 20, 2016
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Appoint Re-organization Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2016-60 Monthly Expenses
 - # 2016-61 Revision to Authorized Contracts with State Contract Vendors
 - # 2016-62 Resolution Approving Revision of 2015 Capital Fund Budget
 - # 2016-63 Accounts Receivable Decreed as Uncollectible – Section 8
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment