

# **REVISED**

## **Housing Authority *of the* City of Vineland**

### **A G E N D A**

Thursday, January 19, 2017  
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 November 17, 2016 (*provided in the December Board Packet – tabled from last month*)

Approval of Minutes of the Regular Meeting Conducted on December 15, 2016

5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
  - # 2017-01 Monthly Expenses
  - # 2017-02 Official Newspaper for Business Related Matters
  - # 2017-03 Official Newspaper for Contracting Purposes
  - # 2017-04 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
  - # 2017-05 Resolution Approving the Inventory Removal Application for the Scattered Site Project
  - # 2017-06 Resolution to enter in an Agreement for Project Based Voucher Administration Services with the Housing Authority of the Borough of Buena for the Year of the Rental Assistance Demonstration Program

*Executive Session if required*

11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment