

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, February 16, 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 January 19, 2017  
Approval of Minutes of the Executive Session Conducted on January 19, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2017-07 Monthly Expenses
  - # 2017-08 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
  - # 2017-09 Resolution Awarding Landscaping/Grounds Keeping Services
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment