

# **REVISED**

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

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

Thursday, April 20, 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 February 16, 2017 (*provided in the March Board Packet – tabled from last month*)

Approval of Minutes of the Regular Meeting Conducted on March 16, 2017

5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business – Rick Ginnetti, The Brooke Group
9. New Business
10. Resolutions:

# 2017-14 Monthly Expenses

# 2017-15 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy

# 2017-16 Approving the Revision of 2016 Capital Fund Budget

# 2017-17 Authorizing Execution of Standard Board Resolution for the Congregate Housing Services Program

# 2017-18 Resident Electric Utility Responsibility

# 2017-19 Scattered Site Relocation Plan

# 2017-20 Resolution Authorizing Execution of Construction Completion Guarantee for Melrose Court Homes

*Executive Session if required*

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