

**REVISED**

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

**A G E N D A**

Thursday, May 18, 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 April 20, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
  - # 2017-21 Monthly Expenses
  - # 2017-22 Resolution to Award Contract for Concrete Repairs
  - # 2017-23 Resolution to Purchase Trash Compactor(s)
  - # 2017-24 Amendment to the Section 8 Housing Choice Voucher Administrative Plan – Termination Policy
  - # 2017-25 Amendment to Violence Against Women Act Policy
  - # 2017-26 Resolution to Approve Initial Loan Commitment Fee to Capital Bank of New Jersey for the Rental Assistance Demonstration Program Conversion for Tarkiln Acres and Asselta Acres.
  - # 2017-27 Resolution for the Intention of Providing Interim Management Services to the Ocean City Housing Authority
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment