

# **REVISED**

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

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

Thursday, July 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 May 18, 2017 (tabled from last month)  
Approval of Minutes of the Regular Meeting Conducted on June 15, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Budget Committee
8. Old Business
9. New Business – Audit Report/Bowman & Co. LLP
10. Resolutions:
  - # 2017-31 Monthly Expenses
  - # 2017-32 Audit Resolution
  - # 2017-33 2017 Capital Fund ACC and Five Year Action Plan
  - # 2017-34 Resolution for Providing Management Services to the Ocean City Housing Authority through 9/30/2018
  - # 2017-35 Operating Budget 10/1/2017 – 9/30/2018
  - # 2017-36 State Budget 10/1/2017 – 9/30/2018
  - # 2017-37 Resolution Extending Elevator Maintenance Services Contract
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment