

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, August 17, 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 July 20, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Contract Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2017-38 Monthly Expenses
 - # 2017-39 Award Accounting Services Contract
 - # 2017-40 Award Auditing Services Contract
 - # 2017-41 Award Legal Services Contract – General Counsel
 - # 2017-42 Award Special Legal Services Contract – Labor Relations Counsel
 - # 2017-43 Award Architectural & Engineering Contract
 - # 2017-44 Award Consulting Services Contract

Executive Session if required

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