

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, September 21, 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 August 17, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2017-45 Monthly Expenses
 - # 2017-46 Amending Shared Service Agreement with Cumberland County Improvement Authority for Refuse and Recycling Collection Services
 - # 2017-47 Dispose of Equipment (Waste Container – OCHA)
 - # 2017-48 Authorizing Entering into a Contract Agreement with RPM Landscaping Contractor LLC (Tree Trimming & Removal Services)
 - # 2017-49 Extending Extermination Services Contract
 - # 2017-50 JC's Custom Painting Contract
 - # 2017-51 Dispose of Furniture and Equipment
 - # 2017-52 Adopt State Budget
 - # 2017-53 Designating Banks of Depository
 - # 2017-54 Executive Session
 - # 2017-55 Resolution between the VHA and Yardi
 - # 2017-56 Approving One-Time Compensation Bonus Payments to Certain Authority Employees Based on Increased Hours and Responsibilities in Connection with the Authority's Shared Services Agreements
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment