

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, November 16, 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 October 19, 2017
 5. Fee Accountant's Report
 6. Executive Director's Report
 7. Committee Report -- Appoint Re-organization Committee
 8. Old Business
 9. New Business
 10. Resolutions:
 - # 2017-64 Monthly Expenses
 - # 2017-65 Resolution for the Intention of Providing Management Services to the Buena Housing Authority
 - # 2017-66 Resolution Approving Health Flexible Spending Account Election Amounts
 - # 2017-67 Accounts Receivable Decead as Uncollectible
(Correcting Resolution #2017-61)
 - # 2017-68 Resolution Awarding Information Technology Services Contract
- Executive Session if required*
11. Comments from the press and/or public
 12. Comments from Board Members
 13. Adjournment