

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, December 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 November 16, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
 - # 2017-69 Monthly Expenses
 - # 2017-70 Resolution Approving 2018 Meeting Dates
 - # 2017-71 Resolution Appointing JIF Fund Commissioner
 - # 2017-72 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
 - # 2017-73 Resolution Extending Contract Agreement with Wheat Road Cold Cuts
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment