

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 18, 2018
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 December 21, 2017
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, Consultant – The Brooke Group
9. New Business
10. Resolutions:
 - # 2018-01 Monthly Expenses
 - # 2018-02 Official Newspaper for Business Related Matters
 - # 2018-03 Official Newspaper for Contracting Purposes
 - # 2018-04 Resolution Authorizing Expenditures with 2016 Capital Fund for Purchasing of an Enclosed Trailer
 - # 2018-05 Resolution Authorizing Expenditures with 2016 Capital Fund for Purchasing of Maintenance Equipment (tractors, snow blowers & mower)
 - # 2018-06 Execute the RAD Conversion Commitment (RCC) for Tarkiln Acres and Asselta Acres
 - # 2018-07 Execute the RAD Conversion Commitment (RCC) for Parkview Apartments
 - # 2018-08 Approval of Operating Subsidy 2018
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment