

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 15, 2018

(Rescheduled, Wednesday, February 28, 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 January 18, 2018
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2018-09 Monthly Expenses
 - # 2018-10 Extend Landscaping Services Contract
 - # 2018-11 Dispose of Furniture and Equipment
 - # 2018-12 Approving Revision to the 2016 Capital Fund Budget

Executive Session if required

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