

**REVISED**

**Housing Authority *of the* City of Vineland**

**A G E N D A**

Thursday, March 22, 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 February 28, 2018
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. **Old Business – Rick Ginnetti, The Brooke Group, LLC**
9. New Business
10. Resolutions:
  - # 2018-13 Monthly Expenses
  - # 2018-14 Approving Revision to the 2016 Capital Fund Budget
  - # 2018-15 Resolution Authorizing Expenditures from 2016 Capital Fund for Purchasing Maintenance Vehicles
  - # 2018-16 Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6**
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment