

REVISED
Housing Authority of the City of Vineland

A G E N D A

Thursday, April 19, 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
(tabled from last month)

Approval of Minutes of the Regular Meeting Conducted on March 22, 2018

Approval of Minutes of the Executive Session Minutes Conducted on March 22, 2018

5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, The Brooke Group, LLC
 - Tarkiln/Asselta RAD Conversion – Bond Sale
 - Formation of Non-Profit for RAD Conversion as HAP Owner

9. New Business

10. Resolutions:

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| # 2018-17 | Monthly Expenses |
| # 2018-18 | Approval of Smoke Free Policy |
| # 2018-19 | Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy |
| # 2018-20 | Authorizing Expenditures with Capital Fund 2016 for Air Conditioning Replacement – Kidston Towers/Community Room |
| # 2018-21 | Amend the State Budget for the Year October 1, 2017 to September 30, 2018 |
| # 2018-22 | Resolution Appointing Bond Counsel |
| # 2018-23 | Resolution Authorizing Issuance of Bonds - RAD Conversion |
| # 2018-24 | Resolution Authorizing Formation of Affordable Housing Corporation |
| # 2018-25 | Resolution Authorizing Execution of Standard Board Resolution for the Congregate Housing Services Program |

Executive Session if required

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