

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, May 17, 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
(tabled from last month)

Approval of Minutes of the Executive Session Minutes Conducted on March 22, 2018
(tabled from last month)

Approval of Minutes of the Regular Meeting Conducted on April 19, 2018
(tabled from last month)
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 – Update
 - Parkview RAD Conversion – Update
 - D'Orazio Terrace – RAD Conversion – Update
 - Scattered Site Disposition – Update
9. New Business
10. Resolutions:
 - # 2018-26 Monthly Expenses
 - # 2018-27 Resolution of Compliance (Board of Commissioners and Executive Director)
 - # 2018-28 Award Land Survey Services Contract
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment