

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, June 21, 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 April 19, 2018
(tabled from last month)

Approval of Minutes of the Regular Meeting Conducted on May 17, 2018

Approval of Minutes of the Executive Session Minutes Conducted on May 17, 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 – Update
 - Parkview RAD Conversion – Update
 - Kidston & Olivio – Update
 - D'Orazio Terrace – RAD Conversion – Update
 - Scattered Site Disposition – Update
9. New Business
10. Resolutions:
 - # 2018-30 Monthly Expenses
 - # 2018-31 PHA Certification of Compliance Annual Plan
 - # 2018-32 Acknowledging Finding of Local Finance Board
 - # 2018-33 Granting an Official Leave of Absence (Workmen's Compensation)

Executive Session if required

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