

REVISED
Housing Authority of the City of Vineland
A G E N D A
Thursday, August 16, 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 April 19, 2018
(tabled from last month)

Approval of Minutes of the Regular Meeting Conducted on June 21, 2018
(tabled from last month)

Approval of Minutes of the Regular Meeting Conducted on July 19, 2018

5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Budget Committee
– Contract Committee
8. Old Business
9. New Business – Audit Report/Bowman & Co. LLP
10. Resolutions:

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|-----------|--|
| # 2018-38 | Monthly Expenses |
| # 2018-39 | Audit Resolution |
| # 2018-40 | Operating Budget 10/1/2018 – 9/30/2019 |
| # 2018-41 | State Budget 10/1/2018 – 9/30/2019 |
| # 2018-42 | Award Accounting Services Contract |
| # 2018-43 | Award Auditing Services Contract |
| # 2018-44 | Award Legal Services Contract – General Counsel |
| # 2018-45 | Award Special Legal Services Contract – Labor Relations Counsel |
| # 2018-46 | Award Architectural & Engineering Contract |
| # 2018-47 | Award Consulting Services Contract |
| # 2018-48 | Resolution Authorizing Expenditures from 2017 Capital Fund for Purchasing Maintenance Vehicle |
| #2018-49 | Authorizing Application to Convert D'Orazio Terrace to the Rental Assistance Demonstration Program (RAD) |
| #2018-50 | Authorizing Administration Fees to the VHA Section 8 Voucher Program as the Administrator for the Project Based Vouchers for the RAD Converted Properties for the Year of Conversion |
| #2018-51 | 2018 Capital Budget |
| #2018-52 | Approving Non-Union Staff Salary Adjustments |
| #2018-53 | Authorizing Expenditures with Homeownership Funds for Parkview Apartments Rental Assistance Demonstration Program |

Executive Session if required

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