

**REVISED**

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

### **A G E N D A**

Thursday, October 18, 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 September 20, 2018
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2018-65      Monthly Expenses
  - # 2018-66      Authorizing Contracts with National Contract Vendors
  - # 2018-67      Authorizing Contracts with State Contract Vendors
  - # 2018-68      Approving Utility Allowances
  - # 2018-69      Void Checks not presented for Payment
  - # 2018-70      Accounts Receivable Decreed as Uncollectible
  - # 2018-71      Resolution to Authorize the Executive Director to Execute all Required Documents to Effectuate the RAD Conversion for Tarkiln Acres/Asselta Acres and to take all actions necessary to complete the RAD Conversion Consistent with the Terms and Conditions Set Forth in the HUD RAD Conditional Commitment (RCC)
  - # 2018-72      Reject Bids for the Soil Remediation Project – 189 W. Chestnut Ave.
  - # 2018-73      Resolution to Authorize the Executive Director to Execute all Required Documents to Effectuate the RAD Conversion for Parkview Apartments and to take all actions necessary to complete the RAD Conversion Consistent with the Terms and Conditions Set Forth in the HUD RAD Conditional Commitment (RCC)
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment