## REVISED

## Housing Authority of Wineland

## AGENDA

Thursday, November 15, 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 October 18, 2018
- 5. Fee Accountant's Report
- 6. Executive Director's Report
- 7. Committee Report Appoint Re-organization Committee
- 8. Old Business
- 9. New Business
- 10. Resolutions:

# 2018-74 Monthly Expenses

# 2018-75 Revision of 2018 Capital Fund Program Budget

# 2018-76 Awarding Information Technology Services Contract

Executive Session if required

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