

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, December 20, 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 November 15, 2018
Approval of Minutes of the Executive Session Conducted on November 15, 2018
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
 - # 2018-78 Monthly Expenses
 - # 2018-79 Approving 2019 Meeting Dates
 - # 2018-80 Appointing JIF Fund Commissioner
 - # 2018-81 Extending Contract Agreement with Wheat Road Cold Cuts
 - # 2018-82 Authorizing a Choice Mobility Letter Agreement
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment