

**REVISED**

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

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

Thursday, February 20, 2020

6:00 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 January 16, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2020-19 Monthly Expenses
  - # 2020-20 Designate Public Agency Compliance Officer (P.A.C.O.)
  - # 2020-21 Authorizing a Shared Services Agreement with Bridgeton Housing Authority
  - # 2020-22 Approval of Operating Subsidy 2020
  - # 2020-23 Executive Session

*Executive Session if required*
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
13. Adjournment