

REVISED
Housing Authority of the City of Vineland

A G E N D A

Thursday, July 23, 2020

3:00 p.m.

Via Tele-Conference

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the Regular Meeting conducted on June 18, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Budget Committee
Contract Committee
8. Old Business – Rick Ginnetti, The Brooke Group, Update on Kidston/Olivio RAD Status
9. New Business
10. Resolutions:
 - # 2020-35 Monthly Expenses *(revised)*
 - # 2020-36 Award Environmental Services Contract *(revised)*
 - # 2020-37 Operating and State Budget 10/1/2020 – 9/30/2021 *(revised)*
 - # 2020-38 Award As-Needed Yardi Consulting Services
 - # 2020-39 PHA Certification of Compliance Annual Plan
 - # 2020-40 Acknowledging Finding of Local Finance Board

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