

REVISED

Housing Authority of the City of Vineland

A G E N D A

Thursday, August 20, 2020 - 5:00 p.m. - Via Zoom Video/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
Approval of Minutes of the Regular Meeting conducted on July 23, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Contract Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2020-41 Monthly Expenses *(revised)*
 - # 2020-42 Standard Board Resolution for the Congregate Housing Services Program
 - # 2020-43 Awarding Fee Accounting Services Contract *(revised)*
 - # 2020-44 Awarding Auditing Services Contract *(revised)*
 - # 2020-45 Awarding Legal Services Contract – General Counsel *(revised)*
 - # 2020-46 Awarding Special Legal Services Contract – Labor Relations Counsel *(revised)*
 - # 2020-47 Awarding Architectural & Engineering Services Contract *(revised)*
 - # 2020-48 Awarding Consulting Services Contract *(revised)*
 - # 2020-49 Extend Extermination Services Contract
 - # 2020-50 Approved Shared Services Renewal – Recycling & Trash (CCIA)
 - # 2020-51 Authorizing the Executive Director to execute the RAD Conversion Commitment (RCC) for Kidston & Olivio Towers and to take all Actions Necessary to Complete the RAD Conversion Consistent with the Terms and Conditions Set Forth in the RCC
 - # 2020-52 Authorizing Issuance & Sale by the VHA of One Series of a Housing Revenue Bond (RAD Project), Series 2020 (or such other year designation at time of issuance), in a Principal Amount not to Exceed \$3,600,000, and Authorizing and Approving the Execution and Delivery of Agreements and Related Instruments and Determining Other Matters in Connection Therewith
 - #2020-53 Adopt State Budget 2020-2021
- 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