

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, September 17, 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 August 20, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2020-54 Monthly Expenses *(revised)*
 - # 2020-55 Awarding As-Needed Yardi Consulting Services *(revised)*
 - # 2020-56 Extend Painting Services Contract
 - # 2020-57 Revisions to Capital Fund Program 2018, 2019 & 2020
 - # 2020-58 Award Administrative Offices Renovation Contract
 - # 2020-59 Approving One-Time Compensation Bonus Payments to Certain Authority Employees Based on Increased Hours and Responsibilities in Connection with the Authority's Shared Services Agreements, Management Agreements and Housing Assistance Payment Agreements
 - # 2020-60 Resolution Approving One-Time Compensation Bonus to Certain Authority Employees Related to Exceptional Performance during the Authority's Response to the COVID-19 Pandemic
- 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