

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, October 15, 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 September 17, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, The Brooke Group – update on KT & OT RAD Conversion
9. New Business
10. Resolutions:
 - # 2020-61 Monthly Expenses (revised)
 - # 2020-62 Void Checks not presented for Payment
 - # 2020-63 Accounts Receivable Decreed as Uncollectible
 - # 2020-64 Authorizing Contracts with National Contract Vendors
 - # 2020-65 Authorizing Contracts with State Contract Vendors
 - # 2020-66 Dispose of Furniture & Equipment Utilizing the Disposition Policy
- 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