

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, December 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 October 15, 2020
Approval of Minutes of the Regular Meeting conducted on November 19, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers (Chapman, Chair of Committee)
8. Old Business
9. New Business – Auditors – Bowman & Company, Michael Thilker
10. Resolutions:
 - # 2020-69 Monthly Expenses **(revised)**
 - # 2020-70 Approve 2021 Board Meeting Dates
 - # 2020-71 Appointing JIF Fund Commissioner
 - # 2020-72 Adopting Protection and Safe Treatment of Minors Policy
 - # 2020-73 Award Roof Replacement – Kidston and Olivio Towers
 - # 2020-74 Authorizing Contract with Wheat Road Cold Cuts
 - # 2020-75 Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy and Section 8 Administrative Plan
 - # 2020-76 Audit Review Certificate FYE 2019
- 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