REVISED

Housing Authority of the City of Vineland *AGENDA*

Thursday, January 16, 2025 6:00 p.m.

- 1. Open Meeting
- 2. Roll Call
- 3. Reading of the "Sunshine Law Statement"
- 4. Approval of Minutes of the Regular Meeting conducted on December 19, 2024
- 5. Fee Accountant's Report
- 6. Executive Director's Report
- 7. Committee Reports
- 8. Old Business
- 9. New Business
- 10. Resolutions:

2025-01 Monthly Expenses (updated)

2025-02 Official Newspapers for Business Related Matters and Contracting Purposes

2025-03 Approving Change Order #7 for Construction Renovations at D'Orazio Terrace

2025-04 Entering into a Contract Agreement with Nielsen of Morristown

Executive Session if required

- 11. Comments from the press and/or public (limited to 2 minutes for each speaker)
- 12. Comments from Board Members

The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.

13. Adjournment