

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, May 16, 2024

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 April 18, 2024
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2024-22 Monthly Expenses (*updated*)
 - # 2024-23 Authorizing Increase to Administrative Office Petty Cash Fund
 - # 2024-24 Award Real Estate Professional Services Contract
 - # 2024-25 Approval of Compress Work Week Policy
 - # 2024-26 Amend Personnel Policy - Overtime

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