

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, June 19, 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 May 15, 2025
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. New Business
10. Resolutions:
 - # 2025-28 Monthly Expenses (**updated**)
 - # 2025-29 Approve Transfer of Ownership of Authority Owned Vehicle to OCHA
 - # 2025-30 Approving Construction Renovations at D'Orazio Terrace – Bldg. #2 & #4
 - # 2025-31 Budget 2025-2026 (Operating and Capital Budget)
 - # 2025-32 PHA Certification of Compliance Annual Plan (2025-2029)
 - # 2025-33 2025 Capital Fund Program Award
 - # 2025-34 Appoint Broker of Record - Group Health Benefits
 - # 2025-35 Authorization to Join Southern Coastal Regional Employee Benefits Fund
 - # 2025-36 Approve Indemnity and Trust Agreement with Southern Coastal Regional Employee Benefits Fund
 - # 2025-37 Appoint Fund Commissioner – Southern Coastal Regional Employee Benefits Fund
 - # 2025-38 Granting Official Leave of Absence
- 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