

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, June 20, 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 May 16, 2024
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2024-27 Monthly Expenses *(updated)*
 - # 2024-28 Execution of Standard Board Resolution for the Congregate Housing Services Program
 - # 2024-29 Approving Change Order #1 for the Fire Pump Replacement Project at Kidston & Olivio Towers
 - # 2024-30 Approving Change Order #2 for Modernization of the Elevators at Kidston & Olivio Towers
 - # 2024-31 Approving Change Orders for Construction Renovations at D'Orazio Terrace

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