

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, July 18, 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 June 20, 2024
 5. Fee Accountant's Report
 6. Executive Director's Report
 7. Committee Report
 8. Old Business
 9. New Business
 10. Resolutions:
 - # 2024-32 Monthly Expenses (*updated*)
 - # 2024-33 Annual Plan 2024-2025
 - # 2024-34 Budget 2024-2025 (Operating and Capital Budget) (*updated*)
 - # 2024-35 Approving the Executive Director and/or Assistant Executive Director and/or the Chairperson to Take All Actions Necessary to Bring up to Code, Market and Sell the Scattered Site Homes consistent with the U.S. Department of Housing and Urban Development (HUD) Approved Inventory Removal Application
 - # 2024-36 Adopting Revisions to the Public Housing Admissions and Continued Occupancy Policy and Section 8 Administrative Plan
 - # 2024-37 Approving Change Order #2 for the Fire Pump Replacement Project at Kidston & Olivio Towers
 - # 2024-38 Award Contract for Water Heater Replacement at Kidston Towers

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