

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, September 19, 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 August 15, 2024
 5. Fee Accountant's Report
 6. Executive Director's Report
 7. Committee Report
 8. Old Business
 9. New Business
 10. Resolutions:
 - # 2024-40 Monthly Expenses (*updated*)
 - # 2024-41 Awarding Fee Accounting Services Contract
 - # 2024-42 Awarding Auditing Services Contract
 - # 2024-43 Awarding Architectural & Engineering Services Contract
 - # 2024-44 Awarding Legal Services Contract – General Counsel
 - # 2024-45 Awarding Special Legal Services Contract – Labor Relations Counsel
 - # 2024-46 Awarding Consulting Services Contract
 - # 2024-47 Extending Painting Services Contract (extension 2 of 2)
 - # 2024-48 Adopt State Budget (2024-2025)

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