

**Housing Authority of the City of Vineland**

**AGENDA**

**Thursday, October 17, 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 September 19, 2024
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2024-44 Awarding Legal Services Contract – General Counsel *(tabled from last month)*
  - # 2024-45 Awarding Special Legal Services Contract – Labor Relations Counsel *(tabled from last month)*
  - # 2024-49 Monthly Expenses
  - # 2024-50 Authorizing Shared Services Agreement with the City of Vineland – Rock Salt
  - # 2024-51 Authorizing Contracts with National Contract Vendors
  - # 2024-52 Authorizing Contracts with State Contract Vendors
  - # 2024-53 Approving Change Order #3 for Modernization of the Elevators at Kidston & Olivio Towers
  - # 2024-54 Authorizing Repair & Replacement of Structured Wiring for the Asselta Acres Security Camera System
- 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