

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, December 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
Approval of Minutes of the Regular Meeting conducted on November 21, 2024
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business – Auditors – Bowman & Company, Michael Thilker
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*)
 - # 2024-63 Monthly Expenses (*updated*)
 - # 2024-64 Approve 2024 Board Meeting Dates
 - # 2024-65 Appoint JIF Fund Commissioner
 - # 2024-66 Appoint Risk Management Consultant
 - # 2024-67 Designate Public Agency Compliance Officer (P.A.C.O.)
 - # 2024-68 Audit Review Certificate FYE 2023
 - # 2024-69 Approving Change Order #3 for the Fire Pump Replacement Project at Kidston & Olivio Towers
 - # 2024-70 Awarding Architectural & Engineering Services
 - # 2024-71 Approving One-Time compensation Bonus Payments to Certain Authority Employees Based on Increase Hours and Responsibilities in Connection with the Authority's Shared Services Agreements, Management Agreements and Housing Assistance Payment Agreements

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