

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 16, 2020
6:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the "Special" Meeting Conducted on September 25, 2019
Approval of Minutes of the Executive Session Conducted on September 25, 2019
Approval of Minutes of the Regular Meeting Conducted on October 17, 2019
Approval of Minutes of the "Special" Meeting Conducted on November 4, 2019
Approval of Minutes of the Executive Session Conducted on November 4, 2019
Approval of Minutes of the Regular Meeting Conducted on November 21, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
 - # 2020-01 Monthly Expenses
 - # 2020-02 Approving 2020 Meeting Dates
 - # 2020-03 Appointing JIF Fund Commissioner
 - # 2020-04 Wheat Road Cold Cuts
 - # 2020-05 Adopting Revisions to the Public Housing Admissions & Continue Occupancy Policy and Section 8 Administrative Plan
 - # 2020-06 Award Bond Counsel
 - # 2020-07 Adopting Revisions to Parking Policy
 - # 2020-08 Authorizing Emergency Contract(s) for Immediate Repairs to Olivio Towers
 - # 2020-09 Reject Bids Submitted for the Purchase of Maintenance Vehicles
 - # 2020-10 Authorizing Participation in the Educational Services Commission of New Jersey Cooperative Pricing System
 - # 2020-11 Authorizing Entering into a Contract Agreement with Beyer of Morristown
 - # 2020-12 Official Newspaper for Business Related Matters
 - # 2020-13 Official Newspaper for Contracting Purposes
 - # 2020-14 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
- Executive Session if required*
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
13. Adjournment