

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, January 17, 2019

7:00 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 December 20, 2018
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-01 Monthly Expenses
 - # 2019-02 Official Newspaper for Business Related Matters
 - # 2019-03 Official Newspaper for Contracting Purposes
 - # 2019-04 Resolution to Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2019-05 Authorizing Entering into a Contract Agreement with G.M. White Electrical
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment