

# Housing Authority *of the* City of Vineland

## A G E N D A

### *SPECIAL MEETING*

Thursday, February 13, 2020

6:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes – NONE
5. Fee Accountant's Report – NONE
6. Executive Director's Report – NONE
7. Committee Report – NONE
8. Old Business – NONE
9. New Business – NONE
10. Resolutions:
  - # 2020-17      Monthly Expenses
  - # 2020-18      Executive Session
- 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