

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 21, 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 January 17, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-06 Monthly Expenses
 - # 2019-07 Authorizing Contract Agreement with Gen X Electrical Contractors LLC
 - # 2019-08 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
 - # 2019-09 Approval of Revised Disposition Policy
 - # 2019-10 Amending Personnel Policy
 - # 2019-11 Authorization for the Replacement of the Administration Office Telephone System
- Executive Session if required*
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment