

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, April 18, 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
Approval of Minutes of the Regular Meeting Conducted on February 21, 2019
Approval of Minutes of the Regular Meeting Conducted on March 21, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, The Brooke Group
9. New Business
10. Resolutions:
 - # 2019-16 Monthly Expenses
 - # 2019-17 Purchasing Authority Owned Vehicles
 - # 2019-18 Approve Initial Loan Commitment Fee to Ocean First Bank of New Jersey for the Rental Assistance Demonstration (RAD) for Kidston and Olivio Towers
 - # 2019-19 Shared Services Agreement – Pleasantville Housing Authority

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