

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, May 16, 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 April 18, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-20 Monthly Expenses
 - # 2019-21 Authorizing the Sale of Surplus Personal Property No Longer needed for Public Use on an Online Auction Website (GovDeals)
 - # 2019-22 Approving and Authorizing the Implementation of the Over Income Limit Policy
 - # 2019-23 Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2019-24 Approving Revised Organizational Chart / Job Description
 - # 2019-25 Amend the Public Housing Admissions and Occupancy (ACOP) and the Section 8 Housing Choice Voucher Administration Plan (Admin Plan)
- 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