

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, June 18, 2020

3:00 p.m.

Via Tele-Conference

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the Regular Meeting conducted on April 16, 2020
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2020-29 Monthly Expenses (May)
  - # 2020-30 Monthly Expenses (June)
  - # 2020-31 Resolution of Compliance (Board of Commissioners and Executive Director)
  - # 2020-32 Resolution Updating Bid Threshold
  - # 2020-33 Authorizing Purchase & Maintenance of Canon Copier
  - # 2020-34 Extending Elevator Maintenance Services Contract

*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