

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, June 20, 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 May 16, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-26 Monthly Expenses
 - # 2019-27 Resolution of Compliance (Board of Commissioners and Executive Director)
 - # 2019-28 PHA Certification of Compliance Annual Plan
 - # 2019-29 Award Elevator Services Contract
 - # 2019-30 Award Appraisal Contract (Scattered Sites)
 - # 2019-31 Award Construction of Single Family Prefabricated Modular Residence
- 1278 W. Cornell Street
- 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