

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, July 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 June 20, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Budget Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-32 Monthly Expenses
 - # 2019-33 Granting an Official Leave of Absence (Workmen's Compensation)
(Rafael Flores – Maintenance Dept.)
 - # 2019-34 Granting an Official Leave of Absence (Workmen's Compensation)
(Edwin Gomez – Maintenance Dept.)
 - # 2019-35 Operating Budget 10/1/2019 – 9/30/2020
(final copy to be provided at Board Meeting)
 - # 2019-36 State Budget 10/1/2019 – 9/30/2020
(final copy to be provided at Board Meeting)
 - # 2019-37 Resolution to Renew Membership in the New Jersey Public Housing
Authority Joint Insurance Fund
 - # 2019-38 Authorizing Corporate Contract #100516-TKE (Sourcewell –
Thyssenkrupp Elevator)
- 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