

**REVISED**

**Housing Authority of the City of Vineland**

**A G E N D A**

Thursday, August 15, 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  
Approval of Minutes of the Regular Meeting Conducted on July 18, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Contract Committee
8. Old Business
9. New Business – Ethics Presentation, Charles W. Gabage, Esq
10. Resolutions:
  - # 2019-39 Monthly Expenses
  - # 2019-40 Awarding Fee Accounting Services Contract
  - # 2019-41 Awarding Auditing Services Contract
  - # 2019-42 Awarding Legal Services Contract – General Counsel
  - # 2019-43 Awarding Special Legal Services Contract – Labor Relations Counsel
  - # 2019-44 Awarding Architectural & Engineering Services Contract
  - # 2019-45 Awarding Consulting Services Contract
  - # 2019-46 Award Exterminating Services Contract
  - # 2019-47 Dispose of Furniture & Equipment Utilizing the Disposition Policy
  - # 2019-48 Contract Agreement with Wheat Road Cold Cuts
  - # 2019-49 Authorizing the Executive Director to Take All Actions Necessary to Apply for and Respond to Questions from the Federal Home Loan Bank Pursuant to the Federal Home Loan Bank Affordable Housing Program Application (Kidston/Olivio Towers)
- 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