

**REVISED**

**Housing Authority of the City of Vineland**

**A G E N D A**

Wednesday, September 25, 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 July 18, 2019  
Approval of Minutes of the Regular Meeting Conducted on August 15, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, The Brooke Group
  - Update on RAD conversion of Kidston/Olivio Towers
  - Update on Scattered Disposition
  - Co-Developer for D'Orazio Terrace process
9. New Business – Audit Report/Bowman & Co. LLP
10. Resolutions:
  - # 2019-50 Monthly Expenses
  - # 2019-51 Audit Resolution
  - # 2019-52 Adopt State Budget
  - # 2019-53 Approving One-Time Salary Adjustment
  - # 2019-54 Executive Session
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
13. Adjournment