

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, November 21, 2019

7:00 p.m.

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the "Special" Meeting Conducted on September 25, 2019
Approval of Minutes of the Executive Session Conducted on September 25, 2019
Approval of Minutes of the Regular Meeting Conducted on October 17, 2019
Approval of Minutes of the "Special" Meeting Conducted on November 4, 2019
Approval of Minutes of the Executive Session Conducted on November 4, 2019
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Appoint Re-organization Committee
8. Old Business
9. New Business
10. Resolutions:
 - # 2019-64 Monthly Expenses
 - # 2019-65 Granting an Official Leave of Absence (Workmen's Compensation)
(Leonardo Velez – Maintenance Dept.)
 - # 2019-66 Authorizing Execution of Standard Board Resolution for the
Congregate Housing Services Program
 - # 2019-67 Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2019-68 Award IT Services Contract
 - # 2019-69 Approve Initial Loan Commitment Fee to Ocean First Bank of New
Jersey and Revised Loan Term Sheet for the Rental Assistance
Demonstration (RAD) Program for Kidston and Olivio Towers
 - # 2019-70 Approval of Revised Organizational Chart

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