

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, January 18, 2024

6:00 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 December 14, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
 - # 2023-63 Monthly Expenses - **Corrected**
 - # 2024-01 Monthly Expenses (**updated**)
 - # 2024-02 Official Newspaper for Business Related Matters and Contracting Purposes
 - # 2024-03 Audit Review Certificate FYE 2022
 - # 2024-04 Approving Change Order #1 for Modernization of the Elevators at Kidston & Olivio Towers
 - # 2024-05 Approving an Electronic Funds Transfer Policy
 - # 2024-06 Authorizing entering into a Contract Agreement with Donovan Architects for A&E Services – Roof Replacement at Tarkiln Acres
 - # 2024-07 Amending Resolution 2023-42 (D'Orazio Terrace – Bldg. #1)
 - # 2024-08 Approving One-Time compensation Bonus Payments to Certain Authority Employees Based on Increase Hours and Responsibilities in Connection with the Authority's Shared Services Agreements, Management Agreements and Housing Assistance Payment Agreements
 - # 2024-09 Authorizing entering into a Contract Agreement with GOGO Security – Replacement of Multi-sensor Cameras at Asselta Acres
 - # 2024-10 Authorization of Petty Cash Fund (Community Outreach)
- Executive Session if required*
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
- The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.*
13. Adjournment