

REVISED
Housing Authority of the City of Vineland
AGENDA
Thursday, January 19, 2023
6:00 p.m.

1. Open Meeting
2. Swearing in of Commissioner: Iris Acosta-Jimenez
3. Roll Call
4. Reading of the "Sunshine Law Statement"
5. Approval of Minutes of the Regular Meeting conducted on December 15, 2022
6. Fee Accountant's Report
7. Executive Director's Report
8. **Committee Report – Election of Officers**
9. Old Business
10. New Business
11. Resolutions:
 - # 2023-01 Monthly Expenses (*updated*)
 - # 2023-02 Official Newspaper for Business Related Matters and Contracting Purposes
 - # 2023-03 Rescinding Resolution #2022-63 Contract Agreement with Omega Pest Management
 - # 2023-04 Authorizing Shared Services Agreement with the City of Vineland for the Acquisition of Rock Salt
 - # 2023-05 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
 - # 2023-06 **Granting Official Leave of Absence (Alexander Castillo)**

Executive Session if required
12. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
13. Comments from Board Members
14. Adjournment