

**REVISED**  
**Housing Authority of the City of Vineland**

**A G E N D A**

Thursday, January 20, 2022  
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 November 18, 2021
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business
10. Resolutions:
  - # 2022-01 Monthly Expenses (*updated*)
  - # 2022-02 Approve 2022 Board Meeting Dates
  - # 2022-03 Appointing JIF Fund Commissioner
  - # 2022-04 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
  - # 2022-05 Official Newspaper for Business Related Matters and Contracting Purposes
  - # 2022-06 Approve Purchase of Utility Tractor
  - # 2022-07 Adopting Revisions to the Section 8 Administrative Plan for the Emergency Housing Voucher Program
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
13. Adjournment