

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, February 15, 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
Approval of Minutes of the Regular Meeting conducted on January 18, 2024
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2024-11 Monthly Expenses (**updated**)
 - # 2024-12 Adopt State Budget (2023-2024)
 - # 2024-13 Change Order #2 and #3 Construction Renovations at D'Orazio Terrace – Bldg. 1
 - # 2024-14 Award Contract for Roof Replacement – 1810 Jackson Drive
- 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