

**REVISED**  
Housing Authority of the City of Vineland  
**AGENDA**  
Thursday, February 16, 2023  
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 15, 2022  
Approval of Minutes of the Regular Meeting conducted on January 19, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, The Brooke Group – Scattered Sites
9. New Business
10. Resolutions:
  - # 2023-07 Monthly Expenses (**updated**)
  - # 2023-08 Appoint Risk Management Consultant
  - # 2023-09 Providing Management Services to the Buena Housing Authority

*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