

REVISED

Housing Authority *of the* City of Vineland

A G E N D A

Thursday, February 18, 2021

5:00 p.m.

Via Zoom Video/Tele-Conference

1. Open Meeting
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of Minutes of the Regular Meeting conducted on October 15, 2020
Approval of Minutes of the Regular Meeting conducted on January 21, 2021
Approval of Minutes of the Special Meeting conducted on February 1, 2021
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2021-10 Monthly Expenses (*revised*)
 - # 2021-11 Approving Change Order for Olivio Tower's Roof (*revised*)
 - # 2021-12 Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2021-13 Board Resolution Authorizing Sell of Scattered Site Homes
- 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