

**REVISED**  
**Housing Authority of the City of Vineland**  
**AGENDA**  
**Thursday, March 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 February 16, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business – Mike Watson, Brown & Connery (Labor Counsel)
10. Resolutions:
  - # 2023-10 Executive Session
  - # 2023-11 Authorizing Settlement of Pending Litigation
  - # 2023-12 Monthly Expenses (*updated*)
  - # 2023-13 Approving Change Order #23, #24, #25 for Kidston & Olivio Towers Interior and Plumbing Renovations
  - # 2023-14 Approve Transfer of Ownership of Authority Owned Vehicle to OCHA
  - # 2023-15 Award Pest Control Services
  - # 2023-16 Dispose of Furniture & Equipment Utilizing the Disposition Policy

*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