

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

**A G E N D A**

Thursday, March 24, 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 February 17, 2022
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business – Auditors – Bowman & Company, Michael Thilker
10. Resolutions:
  - # 2022-12 Monthly Expenses (**revised**)
  - # 2022-13 Approving Change Orders #4 and #5 for Kidston & Olivio Towers Interior and Plumbing Renovations
  - # 2022-14 Approving Change Order #1 for Kidston/Oliver Towers – Exterior Renovations
  - # 2022-15 Dispose of Furniture & Equipment Utilizing the Disposition Policy
  - # 2022-16 Award Shared Services Agreement with Bridgeton Housing Authority (Landscape & Maintenance Services)
  - # 2022-17 Award Special Legal Services – Landlord/Tenant
  - # 2022-18 Audit Review Certificate FYE 2020
  - # 2022-19 Approving New Job Description / Revised Organizational Chart
11. Comments from the press and/or public (*limited to 5 minutes for each speaker*)
12. Comments from Board Members
13. Adjournment