

REVISED
Housing Authority of the City of Vineland
AGENDA
Thursday, April 20, 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 March 16, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2023-17 Monthly Expenses (*updated*)
 - # 2023-18 Approving Revised Organizational Chart
 - # 2023-19 Amending Health, Dental, and Prescription Coverage Policy – Retired Employees Hired before 6/18/2015 – Retiree/Spouse Only
 - # 2023-20 Approve As Needed Electrical Services
 - # 2023-21 Approving Change Order #26 for Kidston & Olivio Towers Interior and Plumbing Renovations
 - # 2023-22 Granting an Official Leave of Absence (FMLA)

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