

REVISED
Housing Authority of the City of Vineland

A G E N D A

Wednesday, May 25, 2022
rescheduled from Thursday, May 19, 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 April 21, 2022
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2022-25 Monthly Expenses *(updated)*
 - # 2022-26 Award Real Estate Sales Professional Services
 - # 2022-27 2022 Capital Fund
 - # 2022-28 Standard Board Resolution for the Congregate Housing Services Program
 - # 2022-29 Rejecting Bids for Elevator Maintenance & Modernization at Kidston/Olivio Towers *(over budget)*
 - # 2022-30 Authorizing Emergency Replacement of the Fire Sprinkler Pump at Olivio Towers
 - # 2022-31 Approving Change Orders #8 for Kidston & Olivio Towers Interior and Plumbing Renovations
 - # 2022-32 Executive Session
 - # 2022-33 Approval of Collective Bargaining Agreement between the VHA and CWA -- Local 1085
- 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