

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, June 15, 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 May 18, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2023-28 Monthly Expenses (*updated*)
 - # 2023-29 Dispose of Furniture and Equipment Utilizing the Disposition Policy
 - # 2023-30 Standard Board Resolution for the Congregate Housing Services Program
 - # 2023-31 Authorizing the Execution of a Sub-Grantee Agreement with the City of Vineland for the Computer Learning Center
 - # 2023-32 Approving Change Order #27 for Kidston & Olivio Towers Interior and Plumbing Renovations
 - # 2023-33 Award Elevator Maintenance and Modernization at Kidston and Olivio Towers

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