

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, July 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 June 15, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2023-34 Monthly Expenses (*updated*)
 - # 2023-35 Annual Plan 2023-2024
 - # 2023-36 Budget 2023-2024 (Operating and Capital Budget)
 - # 2023-37 Reject Bids for Fire Pump Replacement at Kidston and Olivio Towers
 - # 2023-38 Dispose of Furniture and 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