

**REVISED**

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

**A G E N D A**

Thursday, August 5, 2021

5:00 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 24, 2021
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2021-32 Monthly Expenses
  - # 2021-33 Budget 2021-2022 (Annual – State and Capital Budget)
  - # 2021-34 Extend Elevator Maintenance Services Contract (extension 2 of 2)
  - # 2021-35 Approving Change Order #3 for Asselta Acres Camera Project
  - # 2021-36 Authorize Memorandum of Understanding between VHA and Southern NJ Continuum of Care for Emergency Housing Vouchers
  - # 2021-37 Reject Request for Proposals for Architectural and Engineering Services
  - # 2021-38 Approving Expenditure for Kidston & Olivio Towers Interior and Plumbing Renovations
- 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