

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, August 21, 2025

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 July 17, 2025
 5. Fee Accountant's Report
 6. Executive Director's Report
 7. Committee Reports
 8. Old Business
 9. New Business:
 - a) Protection & Safe Treatment of Minors Policy
 - b) Use of Facilities by Outside Organizations
 10. Resolutions:
 - # 2025-44 Monthly Expenses (**updated**)
 - # 2025-45 Authorizing Member Participation in a Cooperative Pricing Agreement – Hunterdon County Educational Services Commission #34HUNCCP
 - # 2025-46 Authorizing Use of Contract #HCESC-SER-24-16 (McCloskey Mechanical Contractors-HVAC Services)
 - # 2025-47 Authorizing Use of Contract #HCESC-SER-24-15 (Shade Environmental - Remediation Services)
 - # 2025-48 Change Order #1 – D'Orazio Terrace Bldg. #2 & #4
 - # 2025-49 Award As-Needed Special Legal Services
 - # 2025-50 Adopt Budget 2025-2026
 - # 2025-51 Granting Official Leave of Absence (FMLA)
 - # 2025-52 Adopt Protection & Safe Treatment of Minors Policy
- Executive Session if required*
11. Comments from the press and/or public (*limited to 2 minutes for each speaker*)
 12. Comments from Board Members
- The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.*
13. Adjournment