

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

**A G E N D A**

**Thursday, September 15, 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 June 23, 2022  
Approval of Minutes of the Regular Meeting conducted on August 3, 2022
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business – Rick Ginnetti, Consultant (Scattered Site Disposition Update)
9. New Business
10. Resolutions:
  - # 2022-51 Monthly Expenses (**updated**)
  - # 2022-52 Approving Change Order #3 for Kidston & Olivio Towers Exterior Renovations Project
  - # 2022-53 Authorizing Entering into a Contract Agreement with Mall Chevrolet – 2023 Chevrolet Express RWD VAN-PASS
  - # 2022-54 Authorizing Entering into a Contract Agreement with Mall Chevrolet – 2023 Silverado 2500 HD
  - # 2022-55 Approve Transfer of Ownership of Authority Owned Vehicle
  - # 2022-56 Awarding Fee Accounting Services Contract
  - # 2022-57 Awarding Auditing Services Contract
  - # 2022-58 Awarding Architectural & Engineering Services Contract
  - # 2022-59 Awarding Legal Services Contract – General Counsel
  - # 2022-60 Awarding Special Legal Services Contract – Labor Relations Counsel
  - # 2022-61 Awarding Consulting Services Contract
  - # 2022-62 Award Painting Services Contract
  - # 2022-63 Award Extermination Services Contract
  - # 2022-64 Adopt State Budget

*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