

# Housing Authority *of the* City of Vineland

## A G E N D A

Thursday, September 16, 2021

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 August 5, 2021
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
  - # 2021-39 Monthly Expenses
  - # 2021-40 Extend Painting Services Contract (extension 2 of 2)
  - # 2021-41 Extend Extermination Services Contract (extension 2 of 2)
  - # 2021-42 Awarding Fee Accounting Services Contract
  - # 2021-43 Awarding Auditing Services Contract
  - # 2021-44 Awarding Legal Services Contract – General Counsel
  - # 2021-45 Awarding Special Legal Services Contract – Labor Relations Counsel
  - # 2021-46 Awarding Consulting Services Contract
  - # 2021-47 Awarding Architectural & Engineering Services Contract
  - # 2021-48 Adopt State Budget
  - # 2021-49 Shared Services Agreement with Ocean City Housing Authority
  - # 2021-50 Shared Services Agreement with Cape May Housing Authority
  - # 2021-51 Shared Services Agreement with Buena Housing Authority
  - # 2021-52 Approving Change Order #4 Approving Kidston/Olivio Towers Roof Project  
(*time extension*)
  - # 2021-53 Award Roof Replacement Contract for 757 S. West Ave., Vineland

- # 2021-54 Approving Change Order #4 for Asselta Acres Camera Project (*time extension*)
- # 2021-55 Authorizing Entering into a Contract Agreement with Mall Chevrolet to purchase vehicle
- # 2021-56 Authorizing Entering into a Contract Agreement with Hertrich Fleet Services, Inc. to purchase vehicle

*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