

# **REVISED**

**Housing Authority of the City of Vineland**

## **AGENDA**

**Thursday, September 18, 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 August 21, 2025
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Reports – Contract Committee
8. Old Business
9. New Business
10. Resolutions:
  - # 2025-53 Monthly Expenses (**updated**)
  - # 2025-54 JIF Membership Renewal
  - # 2025-55 Awarding Fee Accounting Services Contract
  - # 2025-56 Awarding Auditing Services Contract
  - # 2025-57 Awarding Architectural & Engineering Services Contract
  - # 2025-58 Awarding Legal Services Contract – General Counsel
  - # 2025-59 Awarding Special Legal Services Contract – Labor Relations Counsel
  - # 2025-60 Awarding Consulting Services Contract
  - # 2025-61 Dispose of Furniture & Equipment Utilizing the Disposition Policy
  - # 2025-62 Approving Change Order #9 for Construction Renovations at D'Orazio Terrace
  - # 2025-63 Approve Transfer of Ownership of Authority Owned Vehicle to Cape May H.A.
- Executive Session if required*
11. Comments from the press and/or public (*limited to 5 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