

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, September 21, 2023

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 17, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2023-40 Monthly Expenses (**updated**)
 - # 2023-41 Granting an Official Leave of Absence (FMLA)
 - # 2023-42 Approving Construction Renovations at D'Orazio Terrace – Building #1
 - # 2023-43 Awarding Fee Accounting Services Contract
 - # 2023-44 Awarding Auditing Services Contract
 - # 2023-45 Awarding Architectural & Engineering Services Contract
 - # 2023-46 Awarding Legal Services Contract – General Counsel
 - # 2023-47 Awarding Special Legal Services Contract – Labor Relations Counsel
 - # 2023-48 Awarding Special Legal Services Contract – Landlord/Tenant
 - # 2023-49 Awarding Consulting Services Contract
 - # 2023-50 Extending Painting Services Contract (extension 1 of 2)
 - # 2023-51 Shared Services Agreement with Ocean City Housing Authority
 - # 2023-52 Shared Services Agreement with Cape May Housing Authority

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