

REVISED

Housing Authority of the City of Vineland

AGENDA

Thursday, December 14, 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 November 16, 2023
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report – Election of Officers
8. Old Business
9. New Business – Mike Thilker, Bowman & Company (Audit FYE 2022)
10. Resolutions:
 - # 2023-63 Monthly Expenses (**updated**)
 - # 2023-64 Approve 2024 Board Meeting Dates
 - # 2023-65 Appoint JIF Fund Commissioner
 - # 2023-66 Appoint Risk Management Consultant
 - # 2023-67 Dispose of Furniture & Equipment Utilizing the Disposition Policy
 - # 2023-68 Designate Public Agency Compliance Officer (P.A.C.O.)
- 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