

REVISED
Housing Authority of the City of Vineland
AGENDA
Thursday, December 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 November 17, 2022
5. Fee Accountant's Report
6. Executive Director's Report
7. Committee Report
8. Old Business
9. New Business
10. Resolutions:
 - # 2022-80 Monthly Expenses **(updated)**
 - # 2022-81 Approve 2023 Board Meeting Dates
 - # 2022-82 Appoint JIF Fund Commissioner
 - # 2022-83 Approving Change Orders #4 & #5 for Kidston & Olivio Towers – Exterior Renovations Project
 - # 2022-84 Approving Change Order #22 for Kidston & Olivio Towers Interior and Plumbing Renovations

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