

REVISED

Housing Authority *of the* City of Vineland

AGENDA

Thursday, February 16, 2012
7:00 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 January 19, 2012
5. Fee Accounts Report
6. Executive Director's Report
7. Committee Reports
8. Old Business
9. **New Business – Rick Ginnetti/The Brooke Group**
10. Resolutions:
 - # 2012-06 Amending By-Laws
 - # 2012-07 Monthly Expenses
 - # 2012-08 Authorizing Extension of time to Bayshore General Contractors on the Parkview Electrical Alterations Contract to March 30, 2012
 - # 2012-09 Resolution Vacating the Award of Extermination Services Contract
 - # 2012-10 Resolution Awarding Temporary Emergency Extermination Services Contract

Resolution Authorizing Payment under the Capital Fund Appropriations Program

 - # 2012-11 Charles J. Collins, Jr./Architect – \$6,800
 - # 2012-12 Beaudoin & Papagno Construction Corp. – \$19,800
 - # 2012-13 Executive Session

Resolution Authorizing Payment under the Capital Fund Appropriations Program

 - # 2012-14 Bayshore General Contractors – \$49,489.88
 - # 2012-15 Bayshore General Contractors – \$14,798.27
 - # 2012-16 EMG – \$25,535
11. Comments from the press and/or public
12. Comments from Board Members
13. Adjournment