

**REVISED**  
**Housing Authority of the City of Vineland**  
**A G E N D A**

Thursday, September 20, 2018  
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 April 19, 2018  
Approval of Minutes of the Regular Meeting Conducted on June 21, 2018 (tabled from last month)  
Approval of Minutes of the Regular Meeting Conducted on July 19, 2018 (tabled from last month)  
Approval of Minutes of the Regular Meeting Conducted on August 16, 2018 (tabled from last month)  
Approval of Minutes of the Executive Session Conducted on August 16, 2018
  5. Fee Accountant's Report
  6. Executive Director's Report
  7. Committee Report
  8. Old Business: Rick Ginnetti, Consultant - The Brooke Group – Development Update
  9. New Business
  10. Resolutions:
    - # 2018-55 Monthly Expenses
    - # 2018-56 Extend Painting Services Contract
    - # 2018-57 Extend Exterminating Services Contract
    - # 2018-58 Award Emergency Contract for the Replacement of A/C Unit for Elevator Machine Room at Olivio Towers
    - # 2018-59 Providing Management Services to Ocean City Housing Authority
    - # 2018-60 Award Environmental Consulting Firm (to be provided at Board Meeting)
    - # 2018-61 Amending Personnel Policy & Employee Manual (to be provided at Board Meeting)
    - # 2018-62 Approval of Collective Bargaining Agreement between the VHA and CWA – Local 1085 (to be provided at Board Meeting)
    - # 2018-63 Adopt State Budget
    - # 2018-64 Approving One-Time Salary Adjustments to Certain Authority Employees Based on Increased Hours and Responsibilities in Connection with the Authority's Shared Services Agreements
- Executive Session if required*
11. Comments from the press and/or public
  12. Comments from Board Members
  13. Adjournment