## **REVISED**

# Housing Authority of Vineland

### AGENDA

Thursday, May 20, 2021 5:00 p.m.

#### Via Zoom Video/Tele-Conference

- 1. Open Meeting
- 2. Roll Call
- 3. Reading of the "Sunshine Law Statement"
- 4. Approval of Minutes of the Regular Meeting conducted on April 15, 2021
- 5. Fee Accountant's Report
- 6. Executive Director's Report
- 7. Committee Report
- 8. Old Business
- 9. New Business
- 10. Resolutions:

# 2021-21	Monthly Expenses (updated)
# 2021-22	Approving Change Order #1 for Asselta Acres Camera Project
# 2021-23	Approving Change Order #3 Approving Kidston/Olivio Towers Roof Project (time extension)
# 2021-24	Rejecting Bids for Kidston/Olivio Towers Exterior Renovations (over budget)
# 2021-25	Standard Board Resolution for the Congregate Housing Services Program
# 2021-26	Award Real Estate Sales Professionals
# 2021-2 <del>7</del>	Award Special Architectural and Engineering Services – Elevator Modernization Professionals

Approving New Job Description/Revised Organization Chart

#### 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

# 2021-28