

Housing Authority of the Borough of Buena

REGULAR MEETING  
Thursday, April 19, 2012  
4:00 p.m.

**REVISED - AGENDA**

1. Call to Order
2. Roll Call
3. Reading of the "Sunshine Law Statement"
4. Approval of the Minutes of the Regular Meetings conducted on
  - a. September 15, 2011
  - b. January 19, 2012
  - c. February 16, 2012
5. Financial Report – Linda Avena
6. Old/New Business  
Executive Administrative Report
7. Resolutions:
  - a. 2012-20 Approving Monthly Expenses 2/18/12 – 3/15/12
  - b. 2012-21 Approving Monthly Expenses 3/16/12 – 4/19/12
  - c. 2012-22 Approving Increase of Petty Cash to \$200.00
  - d. 2012-23 Approval of Capital Fund 2012-2013
  - e. 2012-24 Approval of Revision of Housing Authority By-Laws
  - f. 2012-25 Approval of Executive Session
  - g. 2012-26 Approval of Contract Extension for JJM Construction
9. Comments from the Public
10. Comments from Board Members
11. Adjournment

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