

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, August 9, 2012
4:00 p.m.

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. January 19, 2012
 - b. February 16, 2012
 - c. April 19, 2012
 - d. July 12, 2012
 - e. July 12, 2012 Executive Meeting Minutes
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report
7. Resolutions:
 - a. 2012-32 Adopting Budget 4/1/11-3/31/12
 - b. 2012-33 Adopting Budget 4/1/12-3/31/13
 - c. 2012-34 Approving Monthly Expenses 7/13/12-8/9/12
 - d. 2012-35 Approval of Executive Session
9. Comments from the Public
10. Comments from Board Members
11. Adjournment