

Housing Authority of the Borough of Buena

REGULAR MEETING  
Wednesday, December 5, 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. October 18, 2012
5. Financial Report – Linda Avena
6. Old/New Business
  - Executive Administrative Report
7. Resolutions:
  - a. 2012-43 Approval of Monthly Expenses 10/19/2012 to 11/15/2012
  - b. 2012-44 Approval of Monthly Expenses 11/16/2012 to 12/05/2012
  - c. 2012-45 Approval of Executive Session
  - d. 2012-46 Approval of Inter-Local Agreement for Management Services with the Housing Authority of the City of Vineland
  - e. 2012-47 Approval of the 2013 Board Meeting Dates
  - f. 2012-48 Approval of the Annual PHA Plan
9. Comments from the Public
10. Comments from Board Members
11. Adjournment