

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, February 16, 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
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report
7. Resolutions:
 - a. 2012-08 Approving Monthly Expenses 1/21/12 – 2/16/12
 - b. 2012-09 Approval of 3rd payment to CB Architects
 - c. 2012-10 Approval of Legal Services 4/1/12-3/31/13
 - d. 2012-11 Approval of Fee Accountant 4/1/12-3/31/13
 - e. 2012-12 Approval of Auditor for Fiscal Year End 3/31/12
 - f. 2012-13 Approval of Architect Services 4/1/12-3/31/13
 - g. 2012-14 Approval of Carpet Install Services 4/1/12-3/31/13
 - ~~h. 2012-15 Approval of Operating Budget 4/1/12-3/31/13~~ *COED*
 - i. 2012-16 Approval of Annual and Capital Budget 4/1/12-3/31/13
 - j. 2012-17 Adoption of State Budget 4/1/12-3/31/13
 - k. 2012-18 Approval of 4th Payment to JJM Excavating
 - l. 2012-19 Approval of an Executive Session
9. Comments from the Public
10. Comments from Board Members
11. Adjournment

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, February 16, 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. September 15, 2011
 - b. January 19, 2012
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report
7. Resolutions:
 - a. 2012-07 Approving Monthly Expenses 1/21/12 – 2/16/12
 - b. 2012-08 Approval of 3rd payment to CB Architects
 - c. 2012-09 Approval of Legal Services 4/1/12-3/31/13
 - d. 2012-10 Approval of Fee Accountant 4/1/12-3/31/13
 - e. 2012-11 Approval of Auditor for Fiscal Year End 3/31/12
 - f. 2012-12 Approval of Architect Services 4/1/12-3/31/13
 - g. 2012-13 Approval of Carpet Install Services 4/1/12-3/31/13
 - h. 2012-14 Adoption of State Budget 4/1/12-3/31/13
9. Comments from the Public
10. Comments from Board Members
11. Adjournment