

Housing Authority of the Borough of Buena

SPECIAL MEETING
Thursday, January 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. December 15, 2011
5. Audit 2010-2011 Report from Bowman & Company
6. Financial Report – Linda Avena
7. Old/New Business
Executive Administrative Report
8. Resolutions:
 - a. 2012-01 Approving Monthly Expenses 12/15/11 through 1/19/12
 - b. 2012-02 Approval of JIF Fund Commissioner
 - c. 2012-03 Approval of 2010-2011 Audit Report
 - d. **2012-04 Approval of 3rd Payment JJM Excavating**
 - e. **2012-05 Approval of Extension of Contract JJM Excavating**
 - f. **2012-06 Approval of an Executive Session**
9. Comments from the Public
10. Comments from Board Members
11. Adjournment

Housing Authority of the Borough of Buena

SPECIAL MEETING
Thursday, January 19, 2012
4:00 p.m.

A G E N D A

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. December 15, 2011
5. Audit 2010-2011 Report from Bowman & Company
6. Financial Report – Linda Avena
7. Old/New Business
Executive Administrative Report
8. Resolutions:
 - a. 2012-01 Approving Monthly Expenses 12/15/11 through 1/19/12
 - b. 2012-02 Approval of JIF Fund Commissioner
 - c. 2012-03 Approval of 2010-2011 Audit Report
 - d. 2012-04 Approval of an Executive Session
9. Comments from the Public
10. Comments from Board Members
11. Adjournment