

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, September 13, 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. January 19, 2012
 - b. February 16, 2012
 - c. April 19, 2012
 - d. August 9, 2012 – Regular Meeting/Executive Meeting
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report
7. Resolutions:
 - b. 2012-37 Approving Monthly Expenses 8/10/12 – 9/13/12
 - c. 2012-38 Approval of Trash Removal Contract 11/1/12-10/31/13
 - d. 2012-39 Approval of Executive Session
 - e. 2012-40 Approval of Operating Subsidy
9. Comments from the Public
10. Comments from Board Members
11. Adjournment

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5. Financial Report – Linda Avena
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Executive Administrative Report
7. Resolutions:
 - a. 2012-36 Approving the hiring of a Site Manager
 - b. 2012-37 Approving Monthly Expenses 8/10/12 – 9/13/12
 - c. 2012-38 Approval of Trash Removal Contract 11/1/12-10/31/13
 - d. 2012-39 Approval of Executive Session
9. Comments from the Public
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11. Adjournment