

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, April 18, 2013
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 Meeting conducted on
 1. October 18th, 2012
 2. December 5th, 2012.
 3. February 21st, 2013.
5. Financial Report – Linda Avena
6. Old/New Business
 - Executive Administrative Report
 - Resignation of Frank Dandrea from BHA Board
 - Vote for Chairperson for Year Ending 2014
7. Resolutions:
 - a. 2013-19 Approval of Monthly Expenses February 22, 2013 to March 31, 2013.
 - b. 2013-20 Approval of Monthly Expenses April 1, 2013 to April 18, 2013.
 - c. 2013-21 Approval of Executive Session.
 - d. 2013-22 Adoption for Resolution on Compliance for Commissioners and Executive Director
 - e. 2013-23 Adoption of Resolution to Dispose of Furniture and Equipment Utilizing Disposition Policy
 - f. 2013-24 Approval of Resolution In Appreciation for Frank Dandrea's Years of Service
8. Comments from the Public
9. Comments from Board Members
10. Adjournment