

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, December 19th, 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 Special Meeting conducted on November 7th, 2013.
5. Financial Report – Linda Avena
6. Old/New Business
 - a. Executive Administrative Report
 - b. Rick Ginnetti, Consultant, The Brooke Group
Discussion regarding the Rental Assistance Demonstration (RAD) program
7. Resolutions:
 - a. 2013-42 Approval of Voucher Certification
 - b. 2013-43 Approval of Operating Subsidy for 2014
 - c. 2013-44 Approval of Monthly Expenses 11/8/2013 to 11/30/2013
 - d. 2013-45 Approval of Monthly Expenses 12/1/2013 to 12/19/2013
 - e. 2013-46 Approval of Executive Session
 - f. 2013-47 Approval of 2014 Monthly Board Meeting Dates
 - g. 2013-48 Approval of PHA Plan FY 4/1/2014 to 3/31/2015
 - h. 2013-49 Approval of JJ as JIF Fund Commissioner Fund Year 2014
 - i. 2013-50 Approval of Rental Application Demonstration Program
8. Comments from the Public
9. Comments from Board Members
10. Adjournment