

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, February 21, 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 5<sup>th</sup>, 2012.
5. Audit 2012-2013 Report from Bowman & Company
6. Financial Report – Linda Avena
7. Old/New Business
  - Executive Administrative Report
  - Election of Officers for Year Ending 2014
8. Resolutions:
  - a. 2013-01 Approval of Monthly Expenses December 6, 2012 to December 31, 2012
  - b. 2013-02 Approval of Monthly Expenses January 01, 2013 to January 31, 2013
  - c. 2013-03 Approval of Monthly Expenses February 1, 2013 to February 21, 2013
  - d. 2013-04 Approval of JIF Fund Commissioner
  - e. 2013-05 Approval of 2012-2013 Audit Report
  - f. 2013-06 Approval of Executive Session
  - g. 2013-07 Approval of Adopting Revisions to the Disposition Policy
  - h. 2013-08 Approval Authorizing Contracts w/Approved State Contract Vendors
  - i. 2013-09 Approval of Ron Miller as Purchasing Agent for BHA
  - j. 2013-10 Approval of Adopting Revisions to PHA ACOP
  - k. 2013-11 Approval Designation Official Newspaper/Business Related Matters
  - l. 2013-12 Approval Designation Official Newspaper/Publ. Advertisements etc.
  - j. 2013-13 Approval of Legal Services 4/1/13 – 3/31/14
  - k. 2013-14 Approval of Fee Accountant 4/1/13 – 3/31/14
  - l. 2013-15 Approval of Auditor FYE 2013
  - m. 2013-16 Approval of Carpet Installer
  - n. 2013-17 Approval of Housing Authority Budget
  - o. 2013-18 Approval of Settlement Payment to JJM

9. Comments from the Public
10. Comments from Board Members
11. Adjournment