

Housing Authority of the Borough of Buena

SPECIAL MEETING
Thursday, November 7th, 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 October 17th, 2013.
5. Old/New Business
 - a. Rick Ginnetti, Consultant, The Brooke Group
Discussion regarding the Rental Assistance Demonstration (RAD) program
7. Resolutions:
 - a. 2013-39 Approval of Preparation of Application for the RAD Program
 - b. 2013-40 Approval of Monthly Expenses 10/18/2013 to 11/07/2013
 - c. 2013-41 Adoption of Establishing Amendment to Capitalization Policy
8. Comments from the Public
9. Comments from Board Members
10. Adjournment