

Housing Authority of the Borough of Buena

REGULAR MEETING
Thursday, September 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 Regular Meeting conducted on
 1. June 20th, 2013
5. Financial Report – Linda Avena
6. Old/New Business
 - Executive Administrative Report
 - Letter from Auditors Concerning Audit FYE March 31, 2013.
7. Resolutions:
 - a. 2013-29 Approval of Monthly Expenses June 21, 2013 to July 31, 2013.
 - b. 2013-30 Approval of Monthly Expenses August 1, 2013 to August 31, 2013.
 - c. 2013-31 Approval of Monthly Expenses September 1, 2013 to September 19, 2013
 - d. 2013-32 Approval of Executive Session.
 - e. 2013-33 Adoption of Housing Authority Budget 4/1/2013 – 3/31/2014
 - f. 2013-34 Approval to Renew New Jersey PHA JIF Membership
 - g. 2013-35 Approval of Trash Collection Contract November 1, 2013 to October 31, 2014
 - h 2013-36 Approval of Flat Rent
8. Comments from the Public
9. Comments from Board Members
10. Adjournment