

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, April 17, 2014
4:00 p.m.

AGENDA

1. Call to Order
2. Reading of the "Sunshine Law Statement"
3. Roll Call
4. Approval of the Minutes of the Regular Meeting conducted on January 16, 2014.
5. Financial Report – Linda Avena
6. Old/New Business
 - Executive Administrative Report
7. Resolutions:
 - a. 2014-13 Approval of Monthly Expenses January 17, 2014 to February 28, 2014
 - b. 2014-14 Approval of Monthly Expenses March 1, 2014 to March 31, 2014
 - c. 2014-15 Approval of Monthly Expenses April 1, 2014 to April 17, 2014
 - d. 2014-16 Approval of Executive Session
 - e. 2014-17 Approval of Resolution to Dispose of Furniture/Equipment
Utilizing the Disposition Policy
 - f. 2014-18 Adoption of Buena Housing Authority Budget 4/1/2014 to 3/31/2015
 - g. 2014-19 Approval of BHA Capital Fund 2014-2015
 - h. 2014-20 Approval of Voucher Certification
9. Comments from the Public
10. Comments from Board Members
11. Adjournment