

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, January 16, 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 December 19, 2013.
5. Audit FYE 2013 Report from Bowman & Company
6. Financial Report – Linda Avena
7. Old/New Business
  - Executive Administrative Report
  - Election of Officers for Year Ending 2015
8. Resolutions:
  - a. 2014-01 Approval of Monthly Expenses December 20,2013 to January 16, 2014
  - b. 2014-02 Approval of 2013-2014 Audit Report
  - c. 2014-03 Approval of Executive Session
  - d. 2014-04 Approval Designation Official Newspaper/Business Related Matters
  - e. 2014-05 Approval Designation Official Newspaper/Publ. Advertisements, etc.
  - f. 2014-06 Approval of Legal Services 4/1/14 – 3/31/15
  - g. 2014-07 Approval of Fee Accountant 4/1/14 – 3/31/15
  - h. 2014-08 Approval of Auditor FYE 2014
  - i. 2014-09 Approval of Carpet Installer
  - j. 2014-10 Approval Authorizing Contracts w/Approved State Contract Vendors
  - k. 2014-11 Approval of Buena Housing Authority State Budget 4/1/2014 to 3/31/2015
  - l. 2014-12 Approval of Operating Budget 2014-2015 for NJ 202-002
9. Comments from the Public
10. Comments from Board Members
11. Adjournment