

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, July 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 April 17th, 2014.
5. Financial Report – Linda Avena
6. Old/New Business
  - Executive Administrative Report
7. Resolutions:
  - a. 2014-21 Approval of Monthly Expenses April 18, 2014 to May 31, 2014
  - b. 2014-22 Approval of Monthly Expenses June 1, 2014 to June 30, 2014
  - c. 2014-23 Approval of Monthly Expenses July1, 2014 to July 17, 2014
  - d. 2014-24 Approval of Executive Session
  - e. 2014-25 Approval of Resolution of Compliance (Board of Commissioners/Executive Dir.
  - f. 2014-26 Approval of Resolution for Voiding Checks
  - g. 2014-27 Approval Resolution Accounts Receivable Decead Uncollectable
9. Comments from the Public
10. Comments from Board Members
11. Adjournment