

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, October 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 April 17th, 2014.
5. Approval of the Minutes of the Regular Meeting conducted on July 17th, 2014.
5. Financial Report – Linda Avena
6. Old/New Business
 Executive Administrative Report
7. Resolutions:
 - a. 2014-28 Approval of Monthly Expenses July 18, 2014 to August 31, 2014
 - b. 2014-29 Approval of Monthly Expenses September 1, 2014 to September 30, 2014
 - c. 2014-30 Approval of Monthly Expenses October 1, 2014 to October 16, 2014
 - d. 2014-31 Approval of JIF Fund Commissioner for Fund Year 2015
 - e. 2014-32 Approval of Trash Collection Contract 11/1/2014 to 10/31/2015
 - f. 2014-33 Approval of Board Meeting Dates for 2015
 - g. 2014-34 Approval of Executive Session
 - h. 2014-35 Approval of Awarding Painting Services Contract 11/1/2014 to 10/31/2015
 - i. 2014-36 Resolution to Dispose of Furniture/Equipment Utilizing Disposition Policy.
 - j. 2014-37 Approving the Closing of Bank Accounts
- 8.. Comments from the Public
9. Comments from Board Members
10. Adjournment