

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, October 15th, 2015**  
**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 July 16<sup>th</sup>, 2015.
5. Financial Report – Linda Avena
6. Old/New Business
  - Executive Administrative Report
  - RAD Update by Rick Ginnetti/The Brooke Group
7. Resolutions:
  - a. 2015-28 Approval of Monthly Expenses July 17, 2015 to August 31, 2015
  - b. 2015-29 Approval of Monthly Expenses September 1, 2015 to September 30, 2015
  - c. 2015-30 Approval of Monthly Expenses October 1, 2015 to October 15, 2015
  - d. 2015-31 Approval JIF Fund Commissioner Fund Year 2016
  - e. 2015-32 Approval Trash Collection Contract 11/1/2015 – 10/31/2017
  - f. 2015-33 Approval of Board Meeting Dates
  - g. 2015-34 Approval of Employees Annual Increases
  - h. 2015-35 Authorizing Expenditure Replacement of Call For Aid System(Revised)
  - i. 2015-36 Authorization of Exec. Dir. To Execute Choice Mobility Letter of Agreement w/VHA to Contribute Housing Choice Vouchers for RAD Conversion.
  - j. 2015-37 Approving Significant Amendment to the PHA Plan
  - k. 2015-38 Authorizing Expenditure for the Rental Assistance Demonstration (RAD) Property Condition Assessment (PCA)
  - l. 2015-39 Adopting Revisions to the Community Service & Self-Sufficient Policy

8. Comments from the Public
9. Comments from Board Members
10. Adjournment

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