

Housing Authority of the Borough of Buena
REGULAR MEETING
Tuesday, August 9th, 2016
6:00 p.m.

AGENDA (Change of Date & Additional Resolution)

1. Call to Order
2. Introduction – Vera Sharp
3. Reading of the “Sunshine Law Statement
4. Roll Call
5. Approval of the Minutes of the Regular Meeting conducted on January 14, 2016.
6. Approval of the Minutes of the Regular Meeting conducted on May 3, 2016
7. Financial Report – Linda Avena
8. Old/New Business
 Executive Administrative Report
9. Resolutions:
 - a. 2016-20 Approval of Monthly Expenses May 4, 2016 to May 31, 2016
 - b. 2016-21 Approval of Monthly Expenses June 1, 2016 to June 30, 2016
 - c. 2016-22 Approval of Monthly Expenses July 1, 2016 to July 28, 2016
 - d. 2016-23 Amending Personnel Policy/Manual to Include Updated Policies
 - e. 2016-24 Authorize Exec Director to Execute RAD Conversion for Parkview Gardens and Take All Actions Necessary to Complete RAD Conversion Set Forth in the RCC
 - f. 2016-25 Authorize Administrative Fees to VHA as Administrator of Project Based Vouchers for BHA for the Year of Conversion
 - g. 2016-26 Approval of 2015-2016 Audit Report
 - h. 2016-27 Approval of Monthly Expenses August 1, 2016 to August 9, 2016
10. Comments from the Public
11. Comments from Board Members
12. Adjournment