

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, January 14, 2016
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 October 15th, 2015.
5. Audit FYE 2014 - 2015 Report from Bowman & Company
6. Financial Report – Linda Avena
7. Old/New Business
 - Executive Administrative Report
 - Election of Officers for Year April 1, 2016 to March 31, 2017
8. Resolutions:
 - a. 2016-01 Approval of Monthly Expenses October 16, 2015 to November 30, 2015
 - b. 2016-02 Approval of Monthly Expenses December 1, 2015 to December 31, 2015
 - c. 2016-03 Approval of Monthly Expenses January 1, 2016 to January 14, 2016
 - d. 2016-04 Approval of 2014 – 2015 Audit Report
 - e. 2016-05 Approval of Designation Official Newspaper for Business Related Matters
 - f. 2016-06 Approval of Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Various Other Items
 - g. 2016-07 Approval of Legal Services 4/1/16 – 3/31/17
 - h. 2016-08 Approval of Fee Accountant 4/1/16 – 3/31/17
 - i. 2016-09 Approval of Auditor FYE 2015
 - j. 2016-10 Approval Authorizing Contracts w/Approved State Contract Vendors
 - k. 2016-11 Approval of Operating Budget 2016 – 2017 for NJ 201-002
 - l. 2016-12 Approval of BHA State Budget FY 4/1/2016-3/31/2017
 - m. 2016-13 Approval of Significant Amendment to the PHA Plan
 - n. 2016-14 Approval of PHA Five-Year and Annual Plan 2015-2019
8. Comments from the Public
9. Comments from Board Members
10. Adjournment