

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Tuesday, May 3<sup>rd</sup>, 2016**  
**7:00 p.m.**

**AGENDA (Revised Date and Time)**

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 January 14, 2016.
5. Financial Report – Linda Avena
6. Old/New Business
  - Executive Administrative Report
7. Resolutions:
  - a. 2016-15 Approval of Monthly Expenses January 15, 2016 to February 29, 2016
  - b. 2016-16 Approval of Monthly Expenses March 1, 2016 to March 31, 2016
  - c. 2016-17 Approval of Monthly Expenses April 1, 2016 to May 3, 2016
  - d. 2016-18 Adoption of Housing Authority State Budget 04/1/2016 to 03/31/2017
  - e. 2016-19 Approval of Capital Fund FFY 2016
8. Comments from the Public
9. Comments from Board Members
10. Adjournment