

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, November 17, 2016
5:30 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 August 9th, 2016
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report
7. Resolutions:

2016-28	Approval of Monthly Expenses August 10, 2016 to August 31, 2016
2016-29	Approval of Monthly Expenses September 1, 2016 to September 30, 2016
2016-30	Approval of Monthly Expenses October 1, 2016 to October 31, 2016
2016-31	Approval of Monthly Expenses November 1, 2016 to November 30, 2016
2016-32	Resolution to Renew Membership to NJ Public Housing Authority Joint Insurance Fund
2016-33	Appointing JIF Commissioner 2017
2016-34	Authorize Administrative Fees to VHA as Administrator of Project Based Vouchers for BHA for the Year of Conversion
2016-35	Approval of Revision of BHA By-Laws
2016-36	Approval of Board Meeting Dates for 2017
8. Comments from the Public
9. Comments from Board Members
10. Adjournment