

Housing Authority of the Borough of Buena
REGULAR MEETING
Tuesday, September 26TH, 2017
5:15pm

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 May 18th, 2017
5. Financial Report – Linda Avena
6. Old/New Business
 Executive Administrative Report
7. Resolutions:

2017-23	09/26/2017	Approval of Monthly Expenses 05/19/2017 to 06/30/2017
2017-24	09/26/2017	Approval of Monthly Expenses 07/01/2017 to 07/20/2017
2017-25	09/26/2017	Approval of Capital Fund FFY 2017
2017-26	09/26/2017	Authorizing the Executive Director to Enter Into Lawsuit vs HUD regarding Recaptured Funds
2017-27	09/26/2017	Approval of Board Meeting Dates Changes for 2017
2017-28	09/26/2017	Approval of Monthly Expenses 08/01/2017 to 08/31/2017
2017-29	09/26/2017	Approval of Monthly Expenses 09/01/2017 to 09/21/2017
2017-30	09/26/2017	Approval of Board Meeting Dates for 2018
8. Comments from the Public
9. Comments from Board Members
10. Adjournment