

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, May 18th, 2017
5:00pm

AGENDA (AMENDED)

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 19, 2017
5. Financial Report – Linda Avena
6. Old/New Business
 Executive Administrative Report
7. Resolutions:

2017-13	05/18/2017	Approval of Monthly Expenses 01/20/2017 to 02/28/2017
2017-14	05/18/2017	Approval of Monthly Expenses 03/01/2017 to 03/31/2017
2017-15	05/18/2017	Approval of Monthly Expenses 04/01/2017 to 04/30/2017
2017-16	05/18/2017	Approval of Monthly Expenses 05/01/2017 to 05/18/2017
2017-17	05/18/2017	Adoption of Housing Authority State Budget 4/1/2017 to 03/31/2018
2017-18	05/18/2017	Approval of Closing Bank Accounts
2017-19	05/18/2017	Accounts Receivable Decead as Uncollectable
2017-20	05/18/2017	Amendment to Violence Against Women Act Policy
2017-21	05/18/2017	BHA Agreement for Yardi Software May 2017
2017-22	05/18/2017	Approval to Void Checks not Presented for Payment
8. Comments from the Public
9. Comments from Board Members
10. Adjournment

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