

Housing Authority of the Borough of Buena
REGULAR MEETING
Thursday, January 18, 2018
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 November 16, 2017
5. Financial Report – Linda Avena
6. Old/New Business
 - Audit FYE 2017 Presentation
 - Executive Administrative Report
 - Election of Officers for Year April 1, 2018 to March 31, 2019
7. Resolutions:

2018-01	01/18/2018	Approval of Monthly Expenses 12/01/2017 to 12/31/2017
2018-02	01/18/2018	Approval of Monthly Expenses 01/01/2018 to 01/18/2018
2018-03	01/18/2018	Approval Designation Official Newspaper for Business Related Matters
2018-04	01/18/2018	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2018-05	01/18/2018	Approval of Legal Services 4/1/18 - 3/31/19
2018-06	01/18/2018	Approval of Fee Accountant 4/1/18 - 3/31/19
2018-07	01/18/2018	Approval of Auditor FYE 2018
2018-08	01/18/2018	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2018-09	01/18/2018	Approval of Operating Budget 2018-2019 for NJ 201-002
2018-10	01/18/2018	Approval of BHA State Budget FY 4/1/2018 – 3/31/2019
2018-11	01/18/2018	Approval of 2016-2017 Audit Report
8. Comments from the Public
9. Comments from Board Members
10. Adjournment