

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**January 17, 2019**  
**5:30 p.m.**

**AGENDA**  
**CANCELLED**

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 15, 2018
5. Financial Report – Linda Avena
6. Old/New Business
  - Audit FYE 2018 Presentation
  - Executive Administrative Report
  - Election of Officers for Year April 1, 2019 to March 31, 2020
7. Resolutions:

2019-01	01/17/2019	Approval of Monthly Expenses 11/16/2018 to 12/31/2018
2019-02	01/17/2019	Approval of Monthly Expenses 01/01/2019 to 01/17/2019
2019-03	01/17/2019	Approval Designation Official Newspaper for Business Related Matters
2019-04	01/17/2019	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2019-05	01/17/2019	Approval of Legal Services 4/1/19 - 3/31/2020
2019-06	01/17/2019	Approval of Fee Accountant 4/1/19 - 3/31/2020
2019-07	01/17/2019	Approval of Auditor FYE 2019
2019-08	01/17/2019	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2019-09	01/17/2019	Approval of Operating Budget 2019-2020 for NJ 201-002
2019-10	01/17/2019	Approval of BHA State Budget FY 4/1/2019 – 3/31/2020
2019-11	01/17/2019	Approval of 2017-2018 Audit Report
8. Comments from the Public
9. Comments from Board Members
10. Adjournment

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**February 21, 2019**  
**5:30 p.m.**

**AGENDA CANCELLED**

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 15, 2018
5. Financial Report – Linda Avena
6. Old/New Business
  - Audit FYE 2018 Presentation
  - Executive Administrative Report
  - Election of Officers for Year April 1, 2019 to March 31, 2020
7. Resolutions:

2019-01	02/21/2019	Approval of Monthly Expenses 11/16/2018 to 12/31/2018
2019-02	02/21/2019	Approval of Monthly Expenses 01/01/2019 to 01/31/2019
2019-03	02/21/2019	Approval of Monthly Expenses 02/01/2019 to 02/21/2019
2019-04	02/21/2019	Approval Designation Official Newspaper for Business Related Matters
2019-05	02/21/2019	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2019-06	02/21/2019	Approval of Legal Services 4/1/19 - 3/31/2020
2019-07	02/21/2019	Approval of Fee Accountant 4/1/19 - 3/31/2020
2019-08	02/21/2019	Approval of Auditor FYE 2019
2019-09	02/21/2019	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2019-10	02/21/2019	Approval of Operating Budget 2019-2020 for NJ 201-002
2019-11	02/21/2019	Approval of BHA State Budget FY 4/1/2019 – 3/31/2020
2019-12	02/21/2019	Approval of 2017-2018 Audit Report
8. Comments from the Public
9. Comments from Board Members
10. Adjournment