

Housing Authority of the Borough of Buena
REGULAR MEETING
March 14, 2019
9:30 a.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 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	03/14/2019	Approval of Monthly Expenses 11/16/2018 to 12/31/2018
2019-02	03/14/2019	Approval of Monthly Expenses 01/01/2019 to 01/31/2019
2019-03	03/14/2019	Approval of Monthly Expenses 02/01/2019 to 02/28/2019
2019-04	03/14/2019	Approval of Monthly Expenses 03/01/2019 to 03/14/2019
2019-05	03/14/2019	Approval Designation Official Newspaper for Business Related Matters
2019-06	03/14/2019	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2019-07	03/14/2019	Approval of Legal Services 4/1/19 - 3/31/2020
2019-08	03/14/2019	Approval of Fee Accountant 4/1/19 - 3/31/2020
2019-09	03/14/2019	Approval of Auditor FYE 2019
2019-10	03/14/2019	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2019-11	03/14/2019	Approval of Operating Budget 2019-2020 for NJ 201-002
2019-12	03/14/2019	Approval of BHA State Budget FY 4/1/2019 – 3/31/2020
2019-13	03/14/2019	Approval of 2017-2018 Audit Report
8. Comments from the Public
9. Comments from Board Members
10. Adjournment