

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**AGENDA (REVISED)**  
**December 3<sup>rd</sup>, 2020**  
**3:00pm.**

**Via Tele-conference**

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 September 24, 2020
5. Financial Report – Linda Avena
6. Old/New Business  
Presentation of BHA Audit – Michael Thilker, CPA, Bowman & Company, LLP  
Termination of Annual Contributions Contract – Rick Ginnetti, The Brooke Group

Executive Administrative Report

7. Resolutions:

2020-21	12/03/2020	Approval of Monthly Expenses 09/25/2020 to 10/31/2020
2020-22	12/03/2020	Approval of Monthly Expenses 11/01/2020 to 12/03/2020
2020-23	12/03/2020	Approval of BHA Budget 2021-2022 for NJ 201-002
2020-24	12/03/2020	Approval of BHA Audit FY 2019 to 2020
2020-25	12/03/2020	Approval Termination HUD PHAACC Contract
2020-26	12/03/2020	Approval of JJ JIF Commissioner 2021
2020-27	12/03/2020	Approval of Board Meeting Dates for 2021
2020-28	12/03/2020	Adoption Protection & Safety of Children Policy
2020-29	12/03/2020	Approval Designation Official Newspaper for Business Related Matters
2020-30	12/03/2020	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2020-31	12/03/2020	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2020-32	12/03/2020	Approval One Time Compensation Certain Authority Employees Related to Exceptional Performance during Authority’s Response to COVID-19 Pandemic

8. Comments from the Public
9. Comments from Board Members
10. Adjournment