

Housing Authority of the Borough of Buena
REGULAR MEETING
January 16th, 2020
5:00pm.

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 21, 2019
5. Financial Report – Linda Avena
6. Old/New Business
Executive Administrative Report (to be given verbally)
Election of Officers for Year April 1, 2020 to March 31, 2021
7. Resolutions:

2020-01	01/16/2020	Approval of Monthly Expenses 11/22/2019 to 12/31/2019
2020-02	01/16/2020	Approval of Monthly Expenses 01/01/2020 to 01/16/2020
2020-03	01/16/2020	Approval Designation Official Newspaper for Business Related Matters
2020-04	01/16/2019	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Other Items
2020-05	01/16/2020	Approval of Legal Services 4/1/20 - 3/31/2021
2020-06	01/16/2020	Approval of Fee Accountant 4/1/20 - 3/31/2021
2020-07	01/16/2020	Approval of Auditor FYE 2020
2020-08	01/16/2020	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2020-09	01/16/2020	Approval of Operating Budget 2020-2021 for NJ 201-002
2020-10	01/16/2020	Approval of BHA State Budget FY 4/1/2020 – 3/31/2021

Comments from the Public

8. Comments from Board Members
9. Adjournment