Housing Authority of the Borough of Buena REGULAR MEETING February 24, 2022 3:00pm.

AGENDA Revised

- 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 June 24, 2021
- 5. Financial Report Linda Avena
- 6. Old/New Business
- 7. Executive Administrative Report Election of Officers for Year April 1, 2022 to March 31, 2023
- 8. Resolutions:

2022-01	02/24/2022	Approval of Monthly Expenses 06/25/2021 thru 02/24/2022
2022-02	02/22/2022	Approval of JJ JIF Commissioner 2022
2022-03	02/24/2022	Adoption of BHA State Budget 4/1/2022 to 03/31/2023
2022-04	02/24/2022	Approval of Legal Services 4/1/22 - 3/31/2023
2022-05	02/24/2022	Approval of Fee Accountant 4/1/22 - 3/31/2023
2022-06	02/24/2022	Approval of Auditor FYE 2022
2202-07	02/24/2022	Approval of Concrete Replacement Contractor FYE 3/31/2023
2022-08	02/24/2022	Approval Designation Official Newspaper for Business
		Related Matters
2022-09	02/24/2022	Approval Designation Official Newspaper for Publication of
		Advertisements for Contracting Purposes or Other Items
2022-10	02/24/2022	Approval Authorizing Contracts w/Approved State & National
		Contract Vendors
2022-11	02/24/2022	Approval of Board Meeting Dates for 2022

- 9. Comments from Public
- 10. Comments from Board Members
- 11. Adjournment