

Housing Authority of the Borough of Buena
REGULAR MEETING (Revised from Dec 2022)
January 26, 2023
3:00pm.

AGENDA

1. Call to Order
Two new Board Commissioners, Elizabeth Testa, and Jeannine Bassetti, appointed by the Borough of Buena Council, to be sworn in by Solicitor Robert DeSanto
2. Reading of the “Sunshine Law Statement
3. Roll Call
4. Approval of the Minutes of the Meeting conducted on September 22, 2022
5. Financial Report – Linda Avena
6. Old/New Business
Election of Officers for Year April 1, 2023 to March 31, 2024
7. Executive Administrative Report

Resolutions:

2023-01	01/26/2023	Approval of Monthly Expenses 09/23/2022 to 01/26/2023
2023-02	01/26/2023	Approval of JJ JIF Commissioner 2023
2023-03	01/26/2023	Approval of BHA State Budget 4/1/23 - 3/31/2024
2023-04	01/26/2023	Approval of Board Meeting Dates for 2023
2023-05	01/26//2023	VHA Administrative Services Agreement 2023-2025
2023-06	01/26/2023	JIF Insurance & Indemnity and Trust Agreement NJPHA JIF
2023-07	01/26/2023	Approval of Legal Services 4/1/23 - 3/31/2024
2023-08	01/26/2023	Approval of Fee Accountant 4/1/23 - 3/31/2024
2023-09	01/26/2023	Approval of Auditor FYE 2023
2023-10	01/26/2023	Approval Designation Official Newspaper for Business Related Matters/Advertisements for Contracting/Various Other Items
2023-11	01/26/2023	Adopting Approval Risk Management Consultant
2023-12	01/26/20223	Approval Resolution to Award Contract for Concrete Replacement and Repairs
2023-13	01/26/2023	Approval Authorizing Contracts w/Approved State & National Contract Vendors

Comments from Public

Comments from Board Members

Adjournment