

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**March 23, 2023**  
**3:00pm.**

**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 January 26, 2023
5. Financial Report – Linda Avena
6. Old/New Business
7. Presentation of Audit Report FYE 2022 (via Zoom)  
Executive Administrative Report
8. Resolutions:

2023-14	03/23/2023	Approval of Monthly Expenses 1/26/2023 thru 3/23/2023
2023-15	03/23.2023	Audit Approval FY 2022
2023-16	03/23/2023	Adoption of BHA Budget 4/1/2023 to 3/31/2024
2023-17	03/23/2023	Adoption of Architectural/Engineering Services Contract
2023-18	03/23/2023	Approval/Concrete Replacement Contractor 4/1/23 - 12/31/2023
2023-19	03/23/2023	Adoption to Amend Audit Resolution 2022-06 Audit Contract
9. Comments from Public
10. Comments from Board Members
11. Adjournment