

**Housing Authority of the Borough of Buena  
REGULAR MEETING (Changed from January 25,2024)  
February 22, 2024  
3:00pm.**

**AGENDA**

1. Call to Order
2. Reading of the “Sunshine Law Statement
3. Roll Call
4. Approval of the Minutes of the Meeting conducted on November 15, 2023
5. Financial Report – Linda Avena
6. Old/New Business  
Election of Officers for Year April 1, 2024 to March 31, 2025
7. Executive Administrative Report To be given Verbally Program Statistics

**Resolutions:**

2024-01	02/22/2024	Resolution of Appreciation for Service of Augusto R Fierro
2024-02	02/22/2024	Approval of Monthly Expenses 11/16/2023 to 02/22/2024
2024-03	02/22/2024	Approval of Electronic Transfer Policy
2024-04	02/22/2024	Adoption of BHA Budget 4/1/23 to 3/31/2024
2024-05	02/22/2024	Approval of Legal Services 4/1/24 - 3/31/2025
2024-06	02/22/2024	Approval of Fee Accountant 4/1/24 - 3/31/2025
2024-07	02/22/2024	Approval of Auditor FYE 2024
2024-08	02/22/2024	Approval Designation Official Newspaper for Business Related Matters/Advertisements for Contracting/Various Othr
2024-09	02/22/2024	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2024-10	02/22/2024	Approval of BHA State Budget 4/1/24 - 3/31/2025
2024-11	02/22/2024	Adoption/Approval Risk Management Consultant

Comments from Public

Comments from Board Members

Adjournment