

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, January 15, 2015**  
**4:00 p.m.**

**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 October 16th, 2014.
5. Financial Report – Linda Avena
6. Old/New Business  
Executive Administrative Report
7. Resolutions:
  - a. 2015-01 Approval of Monthly Expenses October 17, 2014 to October 31, 2014
  - b. 2015-02 Approval of Monthly Expenses November 1, 2014 to November 30, 2014
  - c. 2015-03 Approval of Monthly Expenses December 1, 2014 to December 31, 2014
  - d. 2015-04 Approval of Monthly Expenses January 1, 2015 to January 15, 2015
  - e. 2015-05 Adoption Revisions to the Disposition Policy
  - f. 2015-06 Approval of 2013 – 2014 Audit Report
  - g. 2015-07 Approval of Designation Official Newspaper for Business Related Matters
  - h. 2015-08 Approval of Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Various Other Items
  - i. 2015-09 Approval of Legal Services 4/1/15 – 3/31/16
  - j. 2015-10 Approval of Fee Accountant 4/1/15 – 3/31/16
  - k. 2015-11 Approval of Auditor FYE 2015
  - l. 2015-12 Approval Authorizing Contracts w/Approved State Contract Vendors
  - m. 2015-13 Approval of Operating Budget 2015 – 2016 for NJ 201-002
  - n. 2015-14 Approval of BHA State Budget FY 4/1/2015-3/31/2016
  - o. 2015-15 Certification of Compliance (5 Year Plan)
  - p. 2015-16 Approval to Pay Off Early Retirement Incentive Lump Sum

- q. 2015-17 Approval Revising Voucher Certification Policy
- r. 2015-18 Approval of Operating Subsidy for 2015

- 8. Comments from the Public
- 9. Comments from Board Members
- 10. Adjournment