

**Housing Authority of the Borough of Buena**  
**REGULAR MEETING**  
**Thursday, January 19, 2017**  
**5:30 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 November 17, 2016
5. Financial Report – Linda Avena
6. Old/New Business
  - Executive Administrative Report
  - Election of Officers for Year April 1, 2017 to March 31, 2018
7. Resolutions:

2017-01	01/19/2017	To Authorize Admin Fees to VHA for PBV
2017-02	01/19/2017	Approval of Monthly Expenses 11/18/2016 to 11/30/2016
2017-03	01/19/2017	Approval of Monthly Expenses 12/01/2016 to 12/31/2016
2017-04	01/19/2017	Approval of Monthly Expenses 01/01/2017 to 01/19/2017
2017-05	01/19/2017	Approval Designation Official Newspaper for Business Related Matters
2017-06	01/19/2017	Approval Designation Official Newspaper for Publication of Advertisements for Contracting Purposes or Various Othr Itms
2017-07	01/19/2017	Approval of Legal Services 4/1/17 - 3/31/18
2017-08	01/19/2017	Approval of Fee Accountant 4/1/17 - 3/31/18
2017-09	01/19/2017	Approval of Auditor FYE 2017
2017-10	01/19/2017	Approval Authorizing Contracts w/Approved State & National Contract Vendors
2017-11	01/19/2017	Approval of Operating Budget 2017-2018 for NJ 201-002
2017-12	01/19/2017	Approval of BHA State Budget FY 4/1/2017 – 3/31/2018
8. Comments from the Public
9. Comments from Board Members
10. Adjournment