

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, February 17th, 2016, 7:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520

1. **Meeting called to order by Chairperson James Eufemia**
2. **Open Public Meeting Act Statement:** In compliance with Chapter 213 of the Public Laws of 1975, Notice of this Meeting was given by way of the Annual Notice published in the Trenton Times and Princeton Packet by the Authority and posted in a public place reserved for such announcements in the lobby of the Community Building of the Authority.
3. **Roll Call:**

Commissioner Christopher Moraitis	Commissioner Yolanda Swiney
Commissioner Esther Velázquez	Commissioner Pascale Emmanuel
Commissioner James Eufemia	Commissioner Carol Nelson
	Commissioner Brent Rivenburgh
4. **Approval of Minutes:** Regular Meeting of January 6th, 2016 at 5:00 P.M.

Mayor Quattrone to Swear in Commissioner Yolanda Swiney to her second, 5 year term

5. **Open Public Meeting:** At this time the public is invited and encouraged to participate in an open forum. It is requested by the Chairman of the Board and the Commissioners of the Housing Authority that all comments and opinions be relevant and timely
6. **Committee Reports:**
 - By-Laws. See suggested changes to the By-Laws to incorporate a Resident Commissioner.
7. **Resolutions:**
8. **Discussion Items:**
 - Capitol Planning Update
 - Water issues
 - Borough Affordable Housing Plan
9. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update

10. Executive Session

- Borough Affordable Housing Plan
- Personnel

11. Adjournment

The Agenda published herewith for said meeting is to the extent known, and may be amended.
Action will be taken at the Open Portion of said Meeting.

Next Regular Meeting Date, March 16th, 2016, 7:00 P.M.