

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, October 19, 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 Carole Nelson
Commissioner Brent Rivenburgh	
4. **Approval of Minutes:** Regular Meeting of September 21st, 2016 at 7:00 P.M.
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:**
7. **Resolutions:**
 - **Resolution 2016-6 To Commit operating Funds for Capital Projects**
8. **Discussion Items:**
 - **Dawes Park Summer Program**
 - **RFP- Engineering for Boiler Plants**
 - **Expiring Term- Esther Velazquez**
9. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Delinquent Rent Accounts Executive Session
 - Tenancy update
10. **Executive Session (as needed)**
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, November 16th, 2016 7:00 P.M.