

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, December 13th, 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 Monique Djue Wilson	Commissioner Pascale Emmanuel
Commissioner James Eufemia	Commissioner Carole Nelson
Commissioner Brent Rivenburgh	
4. **Approval of Minutes:** Regular Meeting of November 15th, 2017 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. **Borough Council Liaison Report:**
7. **Resident Council Report:**
8. **Committee Reports:**
9. **Resolutions:**
 - **2017-12 To set meeting dates for 2018.**
 - **2017-13 To write off balance as Uncollectable.**
 - **2017-14 To Approve Final State Budget**
 - **2017-15 To approve easement agreement**
10. **Discussion Items:**
 - Annual Report to the Council.
 - Summer Rec Programs
11. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
12. **Executive Session**
 - Staff Salaries for 2018

13. 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, January 17th, 5:00 P.M. followed by dinner.