

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, June 21st, 2017, 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 Dujue Wilson	Commissioner Pascale Emmanuel
Commissioner James Eufemia	Commissioner Carole Nelson
	Commissioner Brent Rivenburgh
4. **Approval of Minutes:** Regular Meeting of May 19th, 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:**
7. **Resident Council Report:**
8. **Committee Reports:**
 - Strategic Planning
 - Summer program funding
9. **Resolutions:**
 - **2017-4 To accept the 2016 Audit as presented**
 - **2017-5 To Reject bid for the boiler replacement project and rebid the project.**
 - **2017-6 To accept the contract for parking lot refurbishing.**
10. **Discussion Items: Summer Program Funding**
11. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Delinquent Rent Accounts Executive Session
 - Tenancy update
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, July 19th, 2017 at 7:00 P.M.