

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, July 18th, 2018, 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:**

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| 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 June 20th, 2018 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:**
 - Report on the boiler construction project.
9. **Resolutions:**
10. **Discussion Items:**
 - RAD Conversion- First Resident meeting update.
 - September meeting date change- to September 5th or 12th. Keith has out of state meetings and will not be able to attend on our regular scheduled date.
11. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
12. **Executive Session**
 - Meeting with Diana Mc Williams, President, CEO of the Affordable Housing Accreditation Board.



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, September 5 or 12th, 2018, 7:00 P.M.