

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, May 16th, 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 January 17th, 2018 at 5:00 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:**
 - **2018-2-** To establish a banking relationship with First Commerce Bank.
 - **2018-3** To approve the receipt of bid for the boiler construction project and for the Executive Director to move forward with the project as discussed.
 - **2018-4** To award Estock Mechanical the construction contract for boiler room 1 and 4.
10. **Discussion Items:**
 - NAHRO Poster Judging
 - Membership-Board of Commissioners
11. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Delinquent Rent Accounts Executive Session
 - Tenancy update
12. **Executive Session**
 - Waiting List Question

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, June 20th, 2018, 7:00 P.M.