

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, November 14th, 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:**

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 October 18th, 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:**
 - Policy-Employee Manual update
 - This has not been done since 2012. Sick leave is now mandatory for all employees, and we took a look at the PTO for our one part-time person.
9. **Resolutions:**
10. **Discussion Items:**
 - RAD Conversion- Update
 - Proposed appointment of Eva Teller
11. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
12. **Executive Session**
 - Staff- Salary adjustments.
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, December 19th, 2018, 7:00 P.M.