

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, January 15<sup>th</sup>, 2020 at 5:00 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:**
4. **Approval of Minutes:** Regular Meeting of November 20<sup>th</sup>, 2019 at 7:00 P.M.  
  
Welcome to New Members-Council Swearing in  
  
Election of officers for 2020.
  - Chairperson
  - Vice Chairperson  
Approval of meeting schedule
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. **Committee Reports:**
8. **Resolutions:**
  - **Resolution 2020-1 Election of Officers**
  - **Resolution 2020-2 Selection of Meeting dates**
  - **Resolution 2020-3 Election of PACO officer**
  - **Resolution 2020-4 To write off uncollected balances**
9. **Discussion Items:**
  - Letter from Lee Stultz
  - Generator Bids
  - Boiler Bids

- The State of Recycling
- 2020- Funds for Dawes Park Program.

10. **Executive Director Report**

- Maintenance update
- Operations and projects update
- Financial Update
- Delinquent Rent Accounts Executive Session
- Tenancy update

11. **Executive Session**

- Staff Salaries- 2020

12. **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, February 19<sup>th</sup>, 7:00 P.M.**