

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, December 16, 2020, 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 James Eufemia	Commissioner Yolanda Swiney
Commissioner Monique Dujue Wilson	Commissioner Eva Teller
Commissioner Jeet Gulati	Commissioner
Commissioner Brent Rivenburgh	
4. **Approval of Minutes:** Regular Meeting of October 21, 2020 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 Update**
8. **Committee Reports:** Policy
  - Ethics
  - Statement of Values
9. **Resolutions:**
  - **2020-10 To accept the State of NJ approved budget**
  - **2020-11 To write off losses totaling \$1037.39**
10. **Discussion Items:**
  - **Annual Dinner?**
  - **Architect RFP-Roofs and Solar**
  - **Flooring**
11. **Executive Director Report**
  - Maintenance update
  - Operations and projects update
  - Financial Update
  - Delinquent Rent Accounts Executive Session
  - Tenancy update
12. **Executive Session**
  - Cooperation Agreement

### **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, January 20<sup>th</sup>, 2020 7:00 P.M.**