

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, January 20<sup>th</sup>, 2021 at 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:**
4. **Approval of Minutes:** Regular Meeting of December 16<sup>th</sup>, 2020 at 7:00 P.M.  
  
Welcome to New Members-Council Swearing in
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 2021-1 Election of Officers**
    - Chairperson
    - Vice Chairperson
  - **Resolution 2021-2 Selection of Meeting dates**
9. **Discussion Items:**  
Strategic Plan
  - Committees:
    - Personnel
    - Finance
    - Buildings and Construction
    - Development
    - By Laws and Policy

10. **Executive Director Report**

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

11. **Executive Session(as needed)**

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.**