

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, December 19th, 2021, at 7:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520
Meeting VIA Zoom

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 15th, 2021, 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. **Resident Counsel Report**
7. **Borough Council Liaison Report:**
8. **Committee Reports:**
 - Appointment of Officers
 - Committees:
 - Personnel
 - Finance
 - Buildings and Construction
 - Development
 - By-Laws and Policy
9. **Resolutions:**
 - **2022-1 To approve the Officers as nominated**
 - **2022-2 To approve the meeting dates as offered**
 - **2022-3 To approve dedicating 1 unit of the HHA as a maintenance unit.**
10. **Discussion Items:**
 - **Appointments/Reappointments**
 - **Roofing Project**

- **PILOT**

11. **Executive Director Report**

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 16th, 202, at 7:00 PM