

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
WEDNESDAY, December 12, 4:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520

1. **Meeting called to order by Chairperson Katherine Patten**
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 Katherine Patten	Commissioner Eva Teller
Commissioner Robert Hung	
Commissioner James Eufemia	Commissioner Carol Nelson
	Commissioner Esther Velázquez
4. **Approval of Minutes:** Regular Meeting of October 17,2012 at 4:00 P.M.
Regular Meeting of November 14, 2012 at 4:00PM
5. **Committee Reports:**
 - Policy Committee update- Strategic Plan
6. **Resolutions:**
 - **2012-16 To approve the changing of the Housing Authority meeting times to 7:00PM on the third Wednesday of each month.**
 - **2012-17 To approve the final version of the 2013 budget as approve by the DCA**
 - **2012-18 To approve proceeding with the Energy Audit provided by CTI Group**
7. **Discussion Items:**
 - **ESCO Interview**
 - **Homework Help program update**
 - **HUD file review**
 - **Holiday party**
8. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
9. **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.
10. **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 16, 2013 at 7:00 P.M.