

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, December 11, 7:00 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 Yolanda Swiney
Commissioner Esther Velázquez	Commissioner Robert Hung
Commissioner James Eufemia	Commissioner Carol Nelson
	Commissioner Brent Rivenburgh
4. **Approval of Minutes:** Regular Meeting of November 20th at 7:00 P.M.
5. **Committee Reports:**
6. **Resolutions:**
 - **2013-11 To modify our Capital Fund 2013 budget to allow the expenditure of approximately \$20,000 to complete the radiator valve installation project.**
 - **2013-12 To reject all bids for the Well Baby Clinic.**
 - **2013-13 To set meeting dates for 2014**
7. **Discussion Items:**
8. **Executive Director Report**
 - Management Update
 - Maintenance Update
 - Operations and projects update
 - Financial 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. **Executive Session**
11. **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 8th, 2014, 5:00 P.M. followed by dinner with spouses at Fernando's.