

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, December 17, 2014, 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 Christopher Moraitis	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 19<sup>th</sup>, 2014 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. **Committee Reports:**
7. **Resolutions:**
  - **2014-8** To accept the “2015 Adopted Budget Resolution” as approved by the State of New Jersey.
  - **2014-9** To accept the schedule of 2015 meeting dates.
  - **2014-10** To write off tenant accounts considered “uncollectable”
  - **2014-11** To authorize the allocation of funds and bidding of a new security camera system.
  - **2014-12** To Authorize Hymanson, Parnes & Giampaolo as the Auditors for the calendar years 2014 and 2015
8. **Discussion Items:**
9. **Executive Director Report**
  - Maintenance update
  - Operations and projects update
  - Financial Update
10. **Executive Session**
  - Staff Holiday Bonus
11. **Adjournment**

**Next Regular Meeting Date, January 7th, 2014, 5:00 P.M. Followed by the Holiday dinner at Fernando’s. Spouses are invited to join us for dinner.**