

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
WEDNESDAY, January 18, 2012, 4:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520

1. **MEETING CALLED TO ORDER by Chairman Robert W. Hung**
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 Robert Hung	Commissioner Carole Nelson
Commissioner Thomas Eden	Commissioner Katherine Patten
Commissioner James Eufemia	Commissioner Eva Teller
	Commissioner Esther Velázquez
4. **APPROVAL OF MINUTES:** Regular Meeting of November 16, 2011 at 4:00 P.M.
- 4A. **Setting the meeting dates for 2012**
- 4B. **Election of Officers**
5. **RESOLUTIONS:**

None at this time
6. **Executive Director Report**
 - Bathroom Projects update
 - Maintenance update
 - Operations and projects update
 - Financial Update-Final Approval of 2012 Budget (if available)
 - Delinquent Rent Accounts Executive Session
 - Tenancy update
 - **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.
 - **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: WEDNESDAY, February 15, 2012, 4:00 P.M.