

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, January 8, 2014 5:00 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 Christopher Moriates	Commissioner Brent Rivenburgh
Commissioner Yolanda Swiney	Commissioner Robert Hung
Commissioner James Eufemia	Commissioner Carol Nelson
	Commissioner Esther Velázquez
4. **Approval of Minutes:** Regular Meeting of December 11<sup>th</sup> at 7:00 P.M.
5. **Election of Officers:**
  - Chairperson
  - Vice Chairperson
6. **Resolutions:**
  - **2013-14 To write off certain accounts receivable as uncollectable in the amount of \$1,225.15**
  - **2014-1 To retain Turp, Coates, Essl and Driggers as legal council for the year 2014**
7. **Discussion Items:**
  - **Strategic Plan- 2014**
8. **Executive Director Report**
  - Maintenance update
  - Operations and projects update
  - Financial Update
  - Delinquent Rent Accounts Executive Session
  - 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. **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, February 19th, 7:00 P.M.**