

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, January 7th, 2015, 5:00 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 December 17th, 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:**
 - Election of Officers
 - Chairperson
 - Vice Chairperson
7. **Resolutions:**
 - **2015-1 To approve a 2 year contract with Turp, Coates, Essl and Driggers for Legal services.**
 - **2015-2 To approve a 2 year contract with Peter Polcari for fee accounting services.**
8. **Discussion Items:**
9. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
10. **Executive Session**
11. **Adjournment**

Next Regular Meeting Date, February 18th, 2014, 7:00 P.M.