

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, June 17th, 2015 7:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520

1. **Meeting called to order by Vice Chairperson Carole Nelson**
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 Pascale Emmanuel
Commissioner James Eufemia	Commissioner Carole Nelson
Commissioner Brent Rivenburgh	
4. **Approval of Minutes:** Regular Meeting of April 15th, 2015 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:**
 - Report on Affordable Housing Plan- Borough
 - Personnel committee
7. **Resolutions:**
 - **2015-4 To approve the payment of \$1000 to the Methodist Madness Basketball Camp**
 - **2015-5 To approve the payment of \$5000 to the Dawes Park Summer Recreation Program.**
 - **2015-6 To approve the 2014 audit as presented**
8. **Discussion Items**
 - **Modification of the 2013-2014 Capitol Plans**
 - **Contract for Security Cameras**
9. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
10. **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, July 15th, 2015, 7:00 P.M.