

AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, May 15th, 7:00 P.M.
AUTHORITY COMMUNITY BUILDING, 131 ROGERS AVENUE, HIGHTSTOWN, NJ 08520

1. **Meeting called to order by the 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 Katherine Patten	Commissioner Brent Rivenburgh
Commissioner Esther Velázquez	Commissioner Robert Hung
Commissioner James Eufemia	Commissioner Carol Nelson
Commissioner	
4. **Approval of Minutes:** Regular Meeting of April 17th at 7:00 P.M.
5. **Committee Reports:**
 - Policy Committee
6. **Resolutions:**
 - 2013-4 To adopt the “Admissions and Continued Occupancy Policy” for the Hightstown Housing Authority
 - 2013-5 To adopt the “Smoke Free Housing” policy for the Hightstown Housing Authority
 - 2013-6 To adopt the “Ethics Policy” for the Hightstown Housing Authority
7. **Discussion Items:**
 - Sequester
 - Well Baby Clinic
 - Development of New Non-Profit
 - Implementation of the Non Smoking Policy
8. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - 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.

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, June 19, 7:00 P.M.