

AGENDA FOR THE REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY  
**Wednesday, September 9<sup>th</sup>, 2015, 7:00 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 Pascale Emmanuel
Commissioner James Eufemia	Commissioner Carol Nelson
	Commissioner Brent Rivenburgh
4. **Approval of Minutes:** Regular Meeting of July 15<sup>th</sup>, 2015 at 7:00 P.M.  
Executive Session Minutes of July 15, 2015
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. **Resolutions:**
  - **2015-9 To approve the Air Conditioner/Excess Utility policy.**
7. **Committee Reports:**
  - Policy Committee (see below under discussion)
  - Finance Committee (see below under discussion)
8. **Discussion Items:**
  - Community Service policy
  - Disposition Policy
  - Budget- 2016
  - 457 Plan- Emergency Withdraw procedure
  - Agreement- Methodist Madness Summer Rec Program
9. **Executive Director Report**
  - Maintenance update
  - Operations and projects update
  - Financial Update
  - Delinquent Rent Accounts Executive Session
  - Tenancy update
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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, October 21<sup>st</sup>, 2015 7:00 P.M.**