AGENDA FOR THE REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY
Wednesday, March 15th, 2017, 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 Monique Djue Wilson   Commissioner Pascale Emmanuel
   Commissioner James Eufemia   Commissioner Carole Nelson
   Commissioner Brent Rivenburgh

4. **Approval of Minutes:** Regular Meeting of February 15th, 2017 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. **Borough Council Liaison Report:**
   - Swearing in of Commissioner Monique Djue Wilson

7. **Resident Council Report:**

8. **Committee Reports:**

9. **Resolutions:**
   - 2017-3- To modify the By-Laws to allow a new agenda item- "Borough Council Liaison"

10 **Discussion Items:**
   - **Strategic Planning-2017-2022**
     - **Select Committee and meeting dates**
   - **Survey- Part 2**

11. **Executive Director Report**
   - Maintenance update
   - Operations and projects update
   - Financial Update
   - Delinquent Rent Accounts Executive Session
   - Tenancy update

12. **Executive Session (none planned)**

13. **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, April 19th at 7:00 PM