AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY Wednesday, September 16, 2020, 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 <u>Trenton</u> <u>Times</u> and <u>Princeton Packet</u> 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 James Eufemia Commissioner Monique Dujue Wilson	Commissioner Yolanda Swiney Commissioner Eva Teller
		Commissioner Jeet Gulati Commissioner Brent Rivenburgh	Commissioner

4. **Approval of Minutes:** Regular Meeting of July 15th, 2020 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**:

- 7. **Resident Council Update**
- 8. **Committee Reports:**
- 9. **Resolutions:**

10. Discussion Items:

- Boiler project update
- 2021 Budget
- Waste Removal

11. **Executive Director Report**

- Maintenance update
- Operations and projects update
- Financial Update
- Delinquent Rent Accounts Executive Session
- Tenancy update

12. 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 21st, 2020 7:00 P.M.