AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY Wednesday, October 21, 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 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 Jeet Gulati
 Commissioner Brent Rivenburgh

Commissioner Yolanda Swiney Commissioner Eva Teller Commissioner

- 4. **Approval of Minutes:** Regular Meeting of September 16th, 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:**
 - 2020-8 To approve the submission of NJ State budget.
- 10. **Discussion Items:**
 - Boiler project update
 - Recycling update
 - PILOT update
- 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, November 18th, 2020 7:00 P.M.