AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HIGHTSTOWN HOUSING AUTHORITY Wednesday, April 15th, 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 <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 Christopher Moraitis
 Commissioner Yolanda Swiney
 Commissioner Esther Velázquez
 Commissioner James Eufemia
 Commissioner Carole Nelson
 Commissioner Brent Rivenburgh
- 4. **Approval of Minutes:** Regular Meeting of March 18th, 2015 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. Committee Reports:
- 7. **Resolutions:**
- 8. **Discussion Items:**
 - Security Cameras
 - Borough's Affordable Housing Plan
 - Strategic Planning
 - Poster Contest
- 9. **Executive Director Report**
 - Maintenance update
 - Operations and projects update
 - Financial Update
 - Tenancy update
- 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, May 20th, 2015, 7:00 P.M.