



## State of New Jersey

Highlands Development Credit Bank  
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JON S. CORZINE  
*Governor*

SCOTT WHITENACK  
*Chairman*

EILEEN SWAN  
*Executive Director*

# Meeting Agenda

*Thursday, September 3, 2009 – 1:00 p.m.*

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF JULY 2, 2009 MEETING MINUTES
6. CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. CONSIDERATION OF RESOLUTION – *Adoption of HDC Bank Operating Procedures* (voting matter with public comment)
9. CONSIDERATION OF RESOLUTION – *Authorization of HDC Purchase Program Initiation* (voting matter with public comment)
10. WORK SESSION – *Discussion of Draft TDR Conservation Restrictions*
11. PUBLIC COMMENTS (*please note – the HDC Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.*)
12. EXECUTIVE SESSION (*if deemed necessary*)
13. ADJOURN