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THEODORE J. MAGLIONE
Acting Chair

EILEEN SWAN
Executive Director

Meeting Agenda

Thursday, July 28, 2011 – 7:00 p.m.
Executive Session from 7:05 to 7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF DECEMBER 10, 2010 MEETING MINUTES AND EXECUTIVE SESSION MINUTES
6. EXECUTIVE SESSION – *Review of confidential financial documents submitted by applicants for Highlands Development Credit Certificates with hardship consideration.*
7. ACTING CHAIRMAN'S REPORT
8. EXECUTIVE DIRECTOR'S REPORT - Update on Highlands Development Credit Allocations, Reconsideration Applications, Hardship Consideration and Highlands Development Credit Certificate Applications
9. CONSIDERATION OF RESOLUTION – *Authorization to acquire Highlands Development Credits under the third round of acquisition consideration and to provide notice of a fourth round of acquisition consideration.* (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – *Annual Meeting Schedule for 2012* (voting matter with public comment)
11. CONSIDERATION OF RESOLUTION – *Support for Additional Acquisition Funding* (voting matter with public comment)
12. PUBLIC COMMENTS (*please note – the Highlands Development Credit Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period may not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.*)
13. ADJOURN