

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor

State of New Jersey

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Robert G. Walton *Chairman*

> **Lisa J. Plevin** *Executive Director*

Meeting Agenda Thursday, November 5, 2020

Dial-in information Phone number: 1 (929) 436-2866 Meeting ID: 983 3008 4935 Participant ID: when prompted for participant ID, press #

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OPEN PUBLIC MEETINGS ACT
- 4. PLEDGE OF ALLEGIANCE
- 5. CHAIRMAN'S REPORT
- 6. EXECUTIVE DIRECTOR'S REPORT
- 7. APPROVAL MEETING MINUTES June 28, 2019
- CONSIDERATION OF RESOLUTION Authorization To Rescind Highlands Development Credit Purchase Offer Under The Highlands Development Credit Purchase Program, N.J.A.C. 7:70-1 et seq.
- 9. MUNICIPAL AVERAGE COMMITTEE
- 10. PUBLIC COMMENTS (please note the Highlands Development Credit Bank requests that public comments for all agenda items 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.)
- 11. EXECUTIVE SESSION (*if deemed necessary*)
- 12. ADJOURN