



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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**THEODORE J. MAGLIONE**  
*Acting Chair*

**EILEEN SWAN**  
*Executive Director*

## **Meeting Agenda**

**Thursday, February 2, 2012 – 4:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF OCTOBER 27, 2011 MEETING MINUTES
6. CONSIDERATION OF RESOLUTION – Election of Treasurer (voting matter with public comment)
7. ACTING CHAIRMAN’S REPORT
8. EXECUTIVE DIRECTOR’S REPORT
9. EXECUTIVE SESSION – *Review of confidential financial documents submitted by applicants for Highlands Development Credit Certificates with hardship consideration.*
10. CONSIDERATION OF RESOLUTION – *Authorization to acquire Highlands Development Credits under the fourth round of acquisition consideration and to provide notice of a fifth round of acquisition consideration.* (voting matter with public comment)
11. 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.*)
12. ADJOURN