



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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**ROBERT G. WALTON**  
*Chairman*

**Margaret Nordstrom**  
*Executive Director*

## **Meeting Agenda**

*Thursday, November 2, 2017 – 4:00 p.m.*

- CALL TO ORDER
- ROLL CALL
- OPEN PUBLIC MEETINGS ACT
- PLEDGE OF ALLEGIANCE
- APPROVAL MEETING MINUTES – April 5, 2017
- CHAIRMAN’S REPORT
- EXECUTIVE DIRECTOR’S REPORT
- COUNCIL COMMITTEE REPORT
  - Highlands Development Credit Purchase Program – additional purchases under current round of funding
- CONSIDERATION OF RESOLUTION - Authorization To Acquire Highlands Development Credits Under The Highlands Development Credit Purchase Program (*voting matter with public comment*)
- CONSIDERATION OF RESOLUTION – Annual Meeting Calendar for 2018 (*voting matter with public comment*)
- 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.*)
- EXECUTIVE SESSION (*if deemed necessary*)
- ADJOURN