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THEODORE J. MAGLIONE
Acting Chair

GENE F. FEYL
Executive Director

Meeting Agenda

Thursday, November 1, 2012 – 4:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF FEBRUARY 2, 2012 MEETING MINUTES AND EXECUTIVE SESSION MINUTES
6. ACTING CHAIRMAN'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. EXECUTIVE SESSION – *Review of confidential financial documents submitted by applicants for Highlands Development Credit Certificates with hardship consideration.*
9. CONSIDERATION OF RESOLUTION – *Authorization to acquire Highlands Development Credits under the fifth round of acquisition. (voting matter with public comment)*
10. CONSIDERATION OF RESOLUTION – *Annual Meeting Schedule for 2013 (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