



**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

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**ROBERT G. WALTON**  
*Chairman*

**GENE F. FEYL**  
*Executive Director*

## **Meeting Agenda**

***Thursday, March 14, 2013 – 4:00 p.m.***  
***Continuation of November 27, 2012 Meeting***

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF NOVEMBER 27, 2012 MEETING MINUTES AND EXECUTIVE SESSION MINUTES
6. 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 – *Continuation Of Public Hearing Regarding Consideration Of Authorization To Acquire Highlands Development Credits Under The Fifth Round Of Acquisition Consideration* (voting matter with public comment)
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. ADJOURN