Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

October 25, 2023

6:30 p.m.

Call to Order and Pledge of Allegiance ……….…………………………………... Chairperson

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

September 27, 2023 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve October Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

 **FY24-005 –** Resolution awarding the contract for automatic door operator maintenance

 and repair services through 9/30/25.

 **FY24-006** – Resolution adopting personnel policies and procedures amendments.

 **FY24-007** – Resolution approving changes to personnel policies and procedures.

 **FY24-008** – Resolution to approve payment to employees for the management incentive

 program.

 **FY24-009** – Resolution approving the disposition of obsolete equipment.

 **FY24-010** – Resolution authorizing award of a contract for computer repair &

 cybersecurity services.

 **FY24-011** – Resolution awarding the contract extension for laundry service equipment to

 SEBCO Laundry Systems.

Public Portion

Executive Session

Adjournment