Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda- revised**

***Regular Board Meeting***

August 25, 2022

6:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes: June 30, 2022 Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify July Bills List and Approval of August Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY23-001** – Resolution ratifying the hiring of a part time custodian.

**FY23-002** – Resolution ratifying the hiring of a part time administrative assistant.

**FY23-003** – Resolution to approve the final leave pay to former part-time account clerk.

**FY23-004 -** Resolution to approve the annual notice for FY2023.

**FY23-005** - Resolution awarding the contract for entryway underpinning at Jennie Parker Manor Building “C”.

**FY23-006** – Resolution awarding the contract for entry stoop replacement for three apartments at Jennie Parker Manor.

**FY23-007** – Resolution approving the hiring of a part time account clerk.

Public Portion

Executive Session

Adjournment