

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**  
215 SHORE DRIVE, HIGHLANDS, NJ 07732

**AGENDA**  
*Regular Board Meeting*  
November 21, 2022  
7:00 p.m.

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

1. Reading of Meeting Notice..... *Chairperson*

2. Roll Call..... *Chairperson*

3. Approval of Minutes: September 22, 2022; Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify October Bills List and approval of November Bills List

5. Correspondence

6. Reports

- A. Committee Reports
- B. Officers/Staff Report

7. Discussion Items

- A. Old Business
- B. New Business
- C. Resolutions

**FY23-008** – Resolution ratifying the hiring of a full time Administrative Assistant / Account Clerk.

**FY23-009** – Resolution to approve Interlocal Management Agreement with the Perth Amboy Housing Authority.

**FY23-010** – Resolution to approve payment to employees for the Management Incentive Program.

**FY23-011** - Resolution appointing a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for Fund Year 2023.

Public Portion / Executive Session / Adjournment