

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

**AGENDA**  
***Regular Board Meeting***  
December 6, 2023  
6:30 p.m.

- Call to Order and Pledge of Allegiance ..... *Chairperson*
1. Reading of Meeting Notice..... *Chairperson*
2. Roll Call..... *Chairperson*
3. Approval of Minutes:
- October 25, 2023 Regular Board Meeting, Public Portion
4. Presentation of Bills – Ratify November and approve December Bills List
5. Correspondence
6. Reports
- A. Committee Reports
- B. Officers/Staff Report
7. Discussion Items
- A. Old Business
- B. New Business
- C. Resolutions

**FY24-012** – Resolution ratifying the award of the contract for elevator maintenance and repair service to Atlas Elevator from December 1, 2023 to November 30, 2025.

**FY24-013** – Resolution to approve the annual notice for FY2024.

**FY24-014** – Resolution appointing a Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for Fund Year 2024.

**FY24-015** – Resolution renewing the contract for fire suppression systems inspection, maintenance and repair services through 11/30/25.

**FY24-016** - Resolution renewing the contract for CCTV maintenance and repair services to Coskey Electronic Systems, LLC through 7/31/25.

Public Portion  
Executive Session  
Adjournment