

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

February 22, 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:
December 1, 2021 Regular Board Meeting, Public Portion
- 4. Presentation of Bills – Ratify approval of December and January Bills List, Approval of February Bills List
- 5. Correspondence
- 6. Reports
 - A. Committee Reports
 - B. Officers/Staff Report
- 7. Discussion Items
 - A. Old Business
 - B. New Business
 - C. Resolutions

FY22-019 – Resolution to approve the fiscal audit of the year ended June 30, 2021.

FY22-020 – Resolution awarding the contract for fire suppression systems inspection, maintenance and repair services through 11/30/23.

Public Portion
Executive Session
Adjournment