

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA
Regular Board Meeting

July 24, 2024
6:30p.m.

Call to Order and Pledge of Allegiance *Chairperson*

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

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

3. Approval of Minutes:

May 22, 2024 Annual and Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify June and approve July Bills List

5. Correspondence

6. Reports

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

7. Discussion Items

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

FY25-001 – Resolution authorizing the renewal of the auditing services contract to Novogradac & Company, LLC for \$9,800.00.

FY24-002 - Resolution for renewal of membership in the NJ Public Housing Authority Joint Insurance Fund.

Public Portion
Executive Session
Adjournment