

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**

215 SHORE DRIVE, HIGHLANDS, NJ 07732

**AGENDA**

***Regular Board Meeting***

June 28, 2016

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: May 24, 2016; Annual Meeting, Regular Board Meeting, Public Portion and Executive Session
- 4. Presentation of Bills - June
- 5. Correspondence
- 6. Reports
  - A. Committee Reports
  - B. Officers/Staff Report
- 7. Discussion Items
  - A. Old Business
  - B. New Business
  - C. Resolutions

**FY16-027** - Resolution ratifying the approval of the annual notice for FY2017.

**FY16-028** - Resolution awarding the contract and change order for the generator installation at Ptak Towers.

**Public hearing for FY2017 budget only.**

**FY16-029** - Resolution adopting the annual budget for FY 2017.

Public Portion  
Executive Session  
Adjournment