Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

August 27, 2025

6:30 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

June 18, 2025 Regular Board Meeting, Public Portion

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

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY26-001** – Resolution authorizing award of a contract for auditing services to Novogradac & Company, LLC.

**FY26-002** – Resolution authorizing the extension of the contract for flooring repair services.

**FY26-003** – Resolution ratifying the award of contract for CCTV maintenance and repair services to Intrep Solutions LLC.

**FY26-004** – Resolution approving Tenant Selection Plan (TSP) revision.

**FY26-005** – Resolution awarding the contract for electrical repair services to Magic Touch Construction Co, Inc.

Public Portion

Executive Session

Adjournment