

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA
Regular Board Meeting

May 22, 2024

5:15 p.m.

- Call to Order and Pledge of Allegiance **Chairperson**
- 1. Reading of Meeting Notice..... **Chairperson**
- 2. Roll Call..... **Chairperson**
- 3. Approval of Minutes:
April 23, 2024 Regular Board Meeting, Public Portion
- 4. Presentation of Bills – Approve May Bills List
- 5. Correspondence
- 6. Reports
 - A. Committee Reports
 - B. Officers/Staff Report
- 7. Discussion Items
 - A. Old Business
 - B. New Business
 - C. Resolutions

FY24-024 – Resolution adopting the annual operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2025.

FY24-025 – Resolution awarding the contract for legal services to Manna & Bonello for \$5,400.00 through May, 31, 2025.

FY24-026 – Resolution approving Enterprise Income Verification (EIV) Use and Security Policy Revision.

Public Portion
Executive Session
Adjournment