HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

September 27, 2023 6:30 p.m.

Call to	Order and Pledge of Allegiance	Chairperson
1.	Reading of Meeting Notice	Chairperson
2.	Roll Call	Chairperson
3.	Approval of Minutes:	
	August 23, 2023 Regular Board Meeting, Public Portion and Executive Sessi	ion
4.	Presentation of Bills – Approve September Bills List	
5.	Correspondence	
6.	Reports	
	A. Committee ReportsB. Officers/Staff Report	
7.	Discussion Items	
	A. Old BusinessB. New BusinessC. Resolutions	

<u>FY24-003</u> – Resolution ratifying the award of the contract for the stoop replacement at Jennie Parker Manor to Abhzeen Design, Inc. for \$39,888.00

<u>FY24-004</u> – Resolution ratifying the award of the contract for auditing services to Novogradac & Company, LLC

Public Portion Executive Session Adjournment