Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

September 24, 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:

August 27, 2025 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve September Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

 **FY26-006** – Resolution approving the replacement of the office air conditioning system at

 Ptak Towers to Miller Mechanical Systems, LLC. In the amount of $6950.00.

  **FY26-007** – Resolution authorizing the extension of the contract for automatic door

 operator maintenance and repair services.

Public Portion

Executive Session

Adjournment