

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

February 28, 2024

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:

December 6, 2023 Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify January and Approve February Bills List

5. Correspondence

6. Reports

A. Committee Reports

B. Officers/Staff Report

7. Discussion Items

A. Old Business

B. New Business

C. Resolutions

FY24-017 – Resolution adopting “Master Technology Policy and Cyber Incident Response Plan.”

FY24-018 – Resolution approving Tenant Selection Plan (TSP) revision.

Public Portion

Executive Session

Adjournment