

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

March 27, 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:
- February 28, 2024 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve March Bills List
5. Correspondence
6. Reports
- A. Committee Reports
- B. Officers/Staff Report
7. Discussion Items
- A. Old Business
- B. New Business
- C. Resolutions

FY24-019 – Resolution ratifying fire alarm detectors replacement Jennie Parker Manor.

FY24-020 – Resolution approving and authorizing the write-off of selected designated uncollectible rents due on vacated units.

FY24-021 – Resolution to approve the fiscal audit of the year ended June 30, 2023.

FY24-022 – Resolution to approve the introduction of the operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2025.

FY24-023 - Resolution authorizing the award of the contract for heating, air conditioning and ventilation maintenance and repair services to Able Mechanical Inc.

Public Portion
Executive Session
Adjournment