

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

October 25, 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:
- September 27, 2023 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve October Bills List
5. Correspondence
6. Reports
- A. Committee Reports
- B. Officers/Staff Report
7. Discussion Items
- A. Old Business
- B. New Business
- C. Resolutions
- FY24-005** – Resolution awarding the contract for automatic door operator maintenance and repair services through 9/30/25.
- FY24-006** – Resolution adopting personnel policies and procedures amendments.
- FY24-007** – Resolution approving changes to personnel policies and procedures.
- FY24-008** – Resolution to approve payment to employees for the management incentive program.
- FY24-009** – Resolution approving the disposition of obsolete equipment.
- FY24-010** – Resolution authorizing award of a contract for computer repair & cybersecurity services.
- FY24-011** – Resolution awarding the contract extension for laundry service equipment to SEBCO Laundry Systems.

Public Portion
Executive Session
Adjournment