

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA
Regular Board Meeting

April 26, 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:

March 22, 2023 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve April Bills List

5. Correspondence

6. Reports

- A. Committee Reports
- B. Officers/Staff Report

7. Discussion Items

- A. Old Business
- B. New Business
- C. Resolutions

FY23-018 – Resolution authorizing award of a contract for exterminating and pest control services.

FY23-019 – Resolution approving the award of the contract for bed bug extermination and control services.

FY23-020 – Resolution to approve the final leave pay to the former full-time maintenance employee.

FY23-021 - Resolution to approve the introduction of the operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2024.

Public Portion
Executive Session
Adjournment