

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**  
215 SHORE DRIVE, HIGHLANDS, NJ 07732

**AGENDA**  
**Regular Board Meeting**  
December 8, 2022  
6:00 p.m.

- Call to Order and Pledge of Allegiance ..... *Chairperson*
1. Reading of Meeting Notice..... *Chairperson*
2. Roll Call..... *Chairperson*
3. Approval of Minutes:  
November 21, 2022 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve December Bills List
5. Correspondence
6. Reports  
A. Committee Reports  
B. Officers/Staff Report
7. Discussion Items  
A. Old Business  
B. New Business  
C. Resolutions

**FY23-012** – Resolution amending the By-Laws of the Housing Authority of the Borough of Highlands.

**FY23-013** - Resolution approving the annual notice for calendar year January 1, 2023 – December 31, 2023.

Public Portion  
Executive Session  
Adjournment