

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**

215 SHORE DRIVE, HIGHLANDS, NJ 07732

**AGENDA**  
***Regular Board Meeting***

March 22, 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:

February 22, 2023 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

**FY23-015** - Resolution to approve the fiscal audit of the year ended June 30, 2023.

**FY23-016** – Resolution authorizing the extension of the contract for boiler and water heater maintenance and repair services.

**FY23-017** – Resolution authorizing award of a contract for plumbing repair services.

Public Portion  
Executive Session  
Adjournment