

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA *Regular Board Meeting*

August 23, 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:
June 21, 2023 Regular Board Meeting, Public Portion
4. Presentation of Bills – Ratify July Bills List and Approve August Bills List
5. Correspondence
6. Reports
A. Committee Reports
B. Officers/Staff Report
7. Discussion Items
A. Old Business
B. New Business
C. Resolutions
- FY24-001** – Resolution authorizing the award of the contract for heating, air conditioning and ventilation maintenance and repair services to Whitefield Schneider Enterprise Inc.
- FY24-002** – Resolution awarding the contract for flooring repair services to West Carpets LLC.

Public Portion
Executive Session
Adjournment