

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**

215 SHORE DRIVE, HIGHLANDS, NJ 07732

**AGENDA**

***Regular Board Meeting***

November 19, 2025

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:

October 22, 2025 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve November Bills List

5. Correspondence

6. Reports

A. Committee Reports

B. Officers/Staff Report

7. Discussion Items

A. Old Business

B. New Business

C. Resolutions

**FY26-009** – Resolution authorizing the extension of the contract for computer repair & cybersecurity services.

**FY26-010** – Resolution approving the annual notice for calendar year January 1, 2026 – December 31, 2026.

**FY26-011** – Resolution approving changes to personnel policies and procedures.

**FY26-012** - Resolution to approve Interlocal Management Agreement with the Perth Amboy Housing Authority.

Public Portion  
Executive Session  
Adjournment