Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

March 28, 2022

7:00 p.m.

Call to Order and Pledge of Allegiance ……….…………………………………... Chairperson

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

February 22, 2022 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approval of March Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY22-021** – Resolution to approve the introduction of the operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2023.

**FY22-022**– Resolution awarding the contract for fire and security alarm systems inspection, maintenance and repair services to Silent Companion Corp. from 4/1/22 – 3/31/24.

Public Portion

Executive Session

Adjournment