

**HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS**

215 SHORE DRIVE, HIGHLANDS, NJ 07732

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

March 26, 2025  
6:30p.m.

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

1. Reading of Meeting Notice ..... *Chairperson*

2. Roll Call ..... *Chairperson*

3. Approval of Minutes:

January 29, 2025 Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify February Bills List and 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

FY25-008 – Resolution recognizing the service of commissioner Dolores Francy.

FY25-009 – Resolution to approve the introduction of the operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2026.

FY25-010 – Resolution awarding the contract for boiler and water heater maintenance and repair services to SEEC,LLC, from 4/1/25 to 3/31/27.

Public Portion  
Executive Session  
Adjournment