Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

June 30, 2022

6:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes: May 24, 2022 Annual and Regular Board Meeting, Public Portion

4. Presentation of Bills – Approval of June Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY22-029** – Resolution authorizing the renewal of the auditing services contract to Novogradac & Company, LLC for $9,220.00.

**FY22-030** – Resolution to approve the final leave pay to former part-time administrative assistant.

Public Portion

Executive Session

Adjournment