Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

September 27, 2023

6:30 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

August 23, 2023 Regular Board Meeting, Public Portion and Executive Session

4. Presentation of Bills – Approve September Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

 **FY24-003 –** Resolution ratifying the award of the contract for the stoop replacement at

 Jennie Parker Manor to Abhzeen Design, Inc. for $39,888.00

 **FY24-004** – Resolution ratifying the award of the contract for auditing services to

 Novogradac & Company, LLC

Public Portion

Executive Session

Adjournment