Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

August 23, 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:

June 21, 2023 Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify July Bills List and Approve August Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

 **FY24-001 –** Resolution authorizing the award of the contract for heating, air conditioning

 and ventilation maintenance and repair services to Whitefield Schneider Enterprise Inc.

 **FY24-002** – Resolution awarding the contract for flooring repair services to West Carpets

 LLC.

Public Portion

Executive Session

Adjournment