

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA
Regular Board Meeting

November 21, 2024
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:

October 23, 2024 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve November Bills List

5. Correspondence

6. Reports

- A. Committee Reports
- B. Officers/Staff Report

7. Discussion Items

- A. Old Business
- B. New Business
- C. Resolutions

FY25-004 – Resolution to approve the fiscal audit of the year ended June 30, 2024

FY25-005 – Resolution approving the annual notice for calendar year January 1, 2025
December 31, 2025

FY25-006 – Resolution appointing a fund commissioner to the New Jersey Public
Housing Authority Joint Insurance Fund for the fund year 2025

Public Portion
Executive Session
Adjournment