Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

June 24, 2020

1:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

May 26, 2020 Annual and Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve 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

**FY20-043** – Resolution to approve the annual notice for FY2021.

**FY20-044** - Resolution amending the By-Laws of the Housing Authority of the Borough of Highlands.

**FY20-045**– Resolution of the Board of Commissioners of the Housing Authority of the Borough of Highlands authorizing the termination and closeout of the annual contribution contact following successful conversion of Ptak Towers and Jennie Parker Manor public housing units to rental assistance demonstration.

Public Portion

Executive Session

Adjournment