Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

September 22, 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:

July 28, 2020 Regular Board Meeting, Public Portion

4. Presentation of Bills – Ratify August Bills List, 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

**FY21-005** – Resolution increasing the bid threshold to $44,000.00.

**FY21-006** – Resolution to approve the final leave pay to the former full-time maintenance staff.

Public Portion

Executive Session

Adjournment