Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

January 27, 2020

7:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

November 25, 2019 Regular Board Meeting, Public Portion and December 16, 2019 Board Meeting

4. Presentation of Bills – Approve January Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

 **FY20-034** – Resolution approving the disposition of obsolete equipment.

Public Portion

Executive Session

Adjournment