Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

February 25, 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:

January 27, 2020 Regular Board Meeting, Public Portion and Executive Session

4. Presentation of Bills – Approve February Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY20-035** – Resolution to approve the fiscal audit of the year ended June 30, 2019.

**FY20-036** - Resolution to approve an amendment to the preference point system.

Public Portion

Executive Session

Adjournment