

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA
Regular Board Meeting

May 25, 2023

5:15 p.m.

Call to Order and Pledge of Allegiance *Chairperson*

1. Reading of Meeting Notice *Chairperson*

2. Roll Call *Chairperson*

3. Approval of Minutes:

April 26, 2023 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve May Bills List

5. Correspondence

6. Reports

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

7. Discussion Items

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

FY23-022 – Resolution awarding the contract for electrical repair services to Sodon’s Electric, Inc., from 6/1/23 to 5/31/25.

FY23-023 – Resolution awarding the contract for legal services to Manna & Bonello for \$5,400.00 through May, 31, 2024.

FY23-024 – Resolution awarding the contract for generator maintenance and repair services to FM Generator, Inc., from 6/1/23 to 5/31/25.

FY23-025 – Resolution to approve additional services for a maintenance person under the interlocal agreement with the Perth Amboy Housing Authority.

FY23-026 – Resolution ratifying the hiring of a maintenance worker.

Public Portion
Executive Session
Adjournment