

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

December 22, 2020

2:00 p.m.

- Call to Order and Pledge of Allegiance *Chairperson*
1. Reading of Meeting Notice *Chairperson*
2. Roll Call *Chairperson*
3. Approval of Minutes:
November 24, 2020 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve December Bills List
5. Correspondence
6. Reports
A. Committee Reports
B. Officers/Staff Report
7. Discussion Items
A. Old Business
B. New Business
C. Resolutions

FY21-013 – Resolution to approve the fiscal audit of the year ended June 30, 2020.

FY21-014 – Resolution appointing a fund commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the year 2021.

FY21-015 – Resolution awarding the contract for the fire alarm panel backup power upgrade at Jennie Parker Manor to Sodon's Electric for \$13,500.

FY21-016 – Resolution to approve a merit payment to the staff.

FY21-017 – Resolution ratifying the hiring of a part time account clerk.

Public Portion

Executive Session

Adjournment