

# HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

## AGENDA

### *Regular Board Meeting*

August 17, 2021

7:00 p.m.

- Call to Order and Pledge of Allegiance ..... *Chairperson*
1. Reading of Meeting Notice..... *Chairperson*
2. Roll Call..... *Chairperson*
3. Approval of Minutes:  
July 27, 2021 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve August Bills List
5. Correspondence
6. Reports  
A. Committee Reports  
B. Officers/Staff Report
7. Discussion Items  
A. Old Business  
B. New Business  
C. Resolutions

**FY22-004** – Resolution to renew membership in the New Jersey Public Housing Authority Joint Insurance Fund.

**FY22-005** – Resolution to authorize the designated signatories for Investors Bank for the Highlands Housing Authority.

**FY22-006** – Resolution awarding the contract for the entry stoop replacement Apartment B7 at Jennie Parker Manor to M&N Construction Services for \$19,400.

**FY22-007** – Resolution awarding the contract for the replacement of the concrete landings at Ptak Towers to Kalogridis Contracting, LLC for \$4,850.

**FY22-008** – Resolution to authorizing the extension of the contract for automatic door operator maintenance and repair services.

**FY22-009** – Resolution to approve a fee not to exceed \$5000 for A/E services provided by The Housing Authority of the City of Perth Amboy.

Public Portion/Executive Session/Adjournment