

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

July 27, 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:
- June 30, 2021 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve July Bills List
5. Correspondence
6. Reports
- A. Committee Reports
- B. Officers/Staff Report
7. Discussion Items
- A. Old Business
- B. New Business
- C. Resolutions

FY22-001 – Resolution awarding the contract for CCTV maintenance and repair services to Coskey Electronic Systems, LLC.

FY22-002 - Resolution authorizing award of a contract for auditing services to Novogradac & Company, LLC.

FY22-003 - Resolution authorizing the extension of the contract for flooring repair services.

Public Portion
Executive Session
Adjournment