

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA *Regular Board Meeting*

May 29, 2025

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 23, 2025 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

FY25-013 – Resolution adopting the annual operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2026.

FY25-014 – Resolution awarding the contract for legal services to Manna & Bonello for \$5,400.00 through May, 31, 2026.

FY25-015 – Resolution awarding the extension of the contract for electrical repair services with Sodon’s Electric, Inc. to 5/31/27.

FY25-016 – Resolution awarding the extension of the contract for painting services to Balanikas Painting, LLC to 5/31/27.

FY25-017 – Resolution awarding the extension of the contract for generator maintenance and repair services to FM Generator through 5/31/27.

FY25-018 – Resolution to approve a property easement with the Department of Transportation for ADA improvements.

FY25-019 – Resolution authorizing award of a contract for generator repair at Ptak Towers.

Public Portion/Executive Session/Adjournment