

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

September 28, 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:
August 17, 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

FY22-010 – Resolution to renew membership in the New Jersey Public Housing Authority Joint Insurance Fund.

FY22-011 – Resolution to authorize the designated signatories for Investors Bank for the Highlands Housing Authority.

FY22-012 – Resolution awarding the contract for the entry stoop replacement Apartment B7 at Jennie Parker Manor to M&N Construction Services for \$19,400.

Public Portion/Executive Session/Adjournment