

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

215 SHORE DRIVE, HIGHLANDS, NJ 07732

AGENDA

Regular Board Meeting

October 26, 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:
September 28, 2021 Regular Board Meeting, Public Portion
4. Presentation of Bills – Approve September Bills List
5. Correspondence
6. Reports
A. Committee Reports
B. Officers/Staff Report
7. Discussion Items
A. Old Business
B. New Business
C. Resolutions

FY22-014 – Resolution authorizing award of a contract for computer repair services.

FY22-015 – Resolution authorizing the extension of the contract with Atlas Elevator Inc. for elevator maintenance and repair services through November 30, 2023.

FY22-016 – Resolution awarding the contract for the paving upgrades at Ptak Towers to Fiore Paving Co., Inc. for \$76,790.

FY22-017 – Resolution adopting personnel policies and procedures amendments.

Public Portion
Executive Session
Adjournment