Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

January 26, 2021

7:00 p.m.

Call to Order and Pledge of Allegiance ………..…………………………………... Chairperson

Reading of Meeting Notice ***Chairperson***

Roll Call ***Chairperson***

3. Approval of Minutes:

December 22, 2020 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve December Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY21-017** – Resolution authorizing the extension of the contract for computer repair services with Intrep Solutions to November 30, 2021.

**FY21-018** – Resolution awarding the extension of the contract for dog sweeping services through December 31, 2022.

Public Portion

Executive Session

Adjournment