Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

May 26, 2020

1:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

February 25, 2020 Regular Board Meeting, Public Portion and Executive Session

4. Presentation of Bills – Ratify March & April Bills Lists, Approve May Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY20-037** – Ratify resolution authorizing revising house rules (lease addendum) adding house rule for handicapped-accessible unit.

**FY20-038** - Resolution approving an award of contract for bed bug exterminating

and control services.

**FY20-039** – Resolution authorizing award of a contract for exterminating and pest

control services.

**FY20-040** - Resolution to approve the introduction of the operating budget for the Housing Authority of the Borough of Highlands for fiscal year ending June 30, 2021.

**FY20-041** - Resolution awarding the contract for the engineering services for the entry stoop and building B structural repairs at JennieParker Manor to Habitech Architecture, LLC for $7,500.00.

**FY20-042 -** Resolution awarding the contract for legal services to Manna & Bonello for $5,400.00 through May 31, 2021.

Public Portion\Executive Session\Adjournment