Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

September 23, 2019

7:00 p.m.

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

 Reading of Meeting Notice ***Chairperson***

 Roll Call ***Chairperson***

3. Approval of Minutes:

August 27, 2019 Regular Board Meeting, Public Portion and Executive Session

4. Presentation of Bills – Approve September Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions –

**FY20-015 -** Resolution to award a contract for fiscal audit services for the year ended June 30th, 2019.

**FY20-016** - Resolution approving and authorizing the write-off of selected designated uncollectible tenant balances due on vacated units.

**FY20-017** – Resolution awarding the contract for flooring replacement of the 4th and 5th floors of Ptak Towers to J Morano Contracting LLC for $24,000.00.

**FY20-018** - Resolution awarding the contract for corridor painting of the 4th and 5th floors of Ptak Towers to Balanikas Painting for $3,900.00.

**FY20-019** - Resolution rescinding resolution FY20-003 authorizing the extension of the contract for automatic door operator maintenance and repair services.

**FY20-020** – Resolution amending resolution FY20-005 for drainage improvement at Jennie Parker Manor from $24,500.00 to $12,500.00

**FY20-021** – Resolution awarding the contract for handrail replacements of the 4th and 5th floors of Ptak Towers to Adirondack Contracting for $9,800.00.

**FY20-022** – Resolution awarding the contract for the boiler replacement at Ptak Towers Phase II to Central Boiler Repair Co., Inc. for $49,800.00.

**FY20-023** - Resolution amending resolution FY20-006 for handrail replacements at Jennie Parker Manor from $16,000.00 to $13,900.00.

**FY20-024** – Resolution to approve payment to employee’s for the management incentive program.

**FY20-025** - Resolution Authorizing Revising House Rules (lease addendum) # 30.

**FY20-026 -** Resolution awarding the contract for automatic door operator maintenance and repair services through 9/30/21.

Public Portion/Executive Session/Adjournment