Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

November 24, 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:

October 27, 2020 Regular Board Meeting, Public Portion

4. Presentation of Bills – Approve November Bills List

5. Correspondence

6. Reports

1. Committee Reports

B. Officers/Staff Report

7. Discussion Items

1. Old Business
2. New Business
3. Resolutions

**FY21-010** – Resolution awarding the contract for the AC Equipment replacement at Ptak Towers to Hanna’s Mechanical Contractors for $49,450.00.

**FY21-011** – Resolution awarding the contract for the roof coating application at Ptak Towers to NDP Construction, LLC for $69,000.00.

**FY21-012** – Resolution ratifying the award of change order #1 to M&N Construction Services, Inc. for the masonry repairs and restoration of Ptak Towers in the amount of $9,990.00

Public Portion

Executive Session

Adjournment