Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

November 25, 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:

October 29, 2019 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

 **FY20-027** – Resolution ratifying the award of the contract for elevator maintenance and repair

 services to Atlas Elevator from 12/1/19 – 11/30/21.

 **FY20-028 –** Resolution renewing the contract for fire suppression systems inspection,

 maintenance and repair services through 11/30/21.

 **FY20-029** – Resolution authorizing award of a contract for computer repair services.

 **FY20-030** – Resolution awarding change order #1 to Adirondack Contracting for the handrail

 Replacements at Ptak Towers in the amount of $1,400.00.

 **FY20-031** – Resolution awarding change order #1 to M & N Construction Services, Inc. for the

 kitchen upgrades at Jennie Parker Manor in the amount of $3,800.00.

Public Portion

Executive Session

Adjournment