Housing Authority of the Borough of Highlands

215 Shore Drive, Highlands, NJ 07732

**Agenda**

***Regular Board Meeting***

December 22, 2020

2:00 p.m.

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

Reading of Meeting Notice ***Chairperson***

Roll Call ***Chairperson***

3. Approval of Minutes:

November 24, 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

**FY21-013** – Resolution to approve the fiscal audit of the year ended June 30, 2020.

**FY21-014** – Resolution appointing a fund commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the year 2021.

FY21-015 – Resolution awarding the contract for the fire alarm panel backup power upgrade at Jennie Parker Manor to Sodon’s Electric for $13,500.

**FY21-016** – Resolution to approve a merit payment to the staff.

**FY21-017** – Resolution ratifying the hiring of a part time account clerk.

Public Portion

Executive Session

Adjournment