

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

April 14, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/89148380136?pwd=MG5HS3RtSDRXOUxVY3NpWVBpZVpRQT09>

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 891 4838 0136

Passcode: 418276

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

I hereby announce and state that adequate notice of this remote meeting being held on this the fourteenth day of April 2022 provided by the Executive Director of the Housing Authority County of Morris by preparing a notice specifying the time, date and place of this meeting. The electronic notice has been posted on the Authority's website and the notice mailed to the Daily Record for inclusion in the minutes of this meeting, all the above in accordance with N.J.S.A. 10:4-6 et.Seq. "Open Public Meetings Act."

MEETING OPEN TO PUBLIC

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – March 10, 2022

REPORT OF COMMITTEES: Personnel

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE MANAGER

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing

Congregate

- B. Payment of Bills
April 14, 2022
- C. Housing Choice Voucher Program
Total Units Report
- D. Occupancy Report
- E. Resolutions
 1. Resolution Authorizing Agreement between the Housing Authority County of Morris and Union Council 8 (2022-7)
 2. Resolution Approving the MOA between the Housing Authority County of Morris and the Housing Authority Borough of Madison (2022-8)
 3. Resolution Approving the Service Agreement for the Housing Authority County of Morris to Serve as the Independent Entity for the Housing Authority Town of Madison (2022-9)
 4. Resolution Awarding Contract for the Replacement of the Entry and Access System at India Brook Village Building B (2022-10)
- F. Legal Update
- G. New Business
- H. Old Business
- I. Adjournment