

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

December 15, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/86868054661?pwd=eEVSamZFL3hTMjh2cU5Mb0hYdUw0Zz09>

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

Meeting ID: 868 6805 4661

Passcode: 947593

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 fifteenth day of December 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 – November 10, 2022

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

- A. Financial Statements
 - Housing Choice Vouchers
 - Morris Mews
 - Public Housing
 - Congregate

B. Payment of Bills
December 15, 2022

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Appointing Fund Commissioner (2022-34)
2. Resolution Approving Meeting Dates for 2023 (2022-35)
3. Resolution Approving the Use of HUD Established SAFMR's for the Flat Rent Schedule (2022-36)
4. Resolution to Write-Off Uncollectible Tenant Accounts Receivable (2022-37)
5. Resolution to Award Various Architectural/Engineering Contract(s) on an As Needed Basis (2022-38)
6. Resolution Appointing Attorney (2022-39)
7. Resolution Appointing Accounting Firm (2022-40)
8. Resolution Appointing Auditor (2022-41)
9. Resolution Awarding Contract for Floor Finishes (2022-42)
10. Resolution Awarding Contract for the Replacement of Light Fixtures at India Brook Village (2022-43)
11. Resolution Authorizing Executive Session (2022-44)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment