

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

February 10, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/85223891853?pwd=dHhMcU1K3RwbmZwTVRKVEVwVWt5QT09>

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

Meeting ID: 852 2389 1853

Passcode: 184950

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 tenth day of February in the year 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 – January 13, 2022

REPORT OF COMMITTEES

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
February 10, 2022

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for the Testing of Sprinkler Heads at the Dean A. Gallo Congregate Living Facility (2022-5)
2. Resolution Awarding Contract for the Repair of Vertical Exhaust Pipes at India Brook Village (2022-6)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment