

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

June 9, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/88664923953?pwd=T09NL1ZDWUZDb2RKc05rbkxHdG41QT09>

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

Meeting ID: 886 6492 3953, Passcode: 045951

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 ninth day of June 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 – May 12, 2022

APPROVAL OF EXECUTIVE SESSION MINUTES – May 12, 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  
June 9, 2022

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Extending the Agreement for Property and Financial Management Services Between the Housing Authority County of Morris and the Morris County Affordable Housing Corporation (2022-15)
2. Resolution to Enter into an Agreement with NJ Department of Human Services (2022-16)
3. Resolution Awarding Emergency Contract for the Replacement of Main Board for the Congregate Elevator (2022-17)
4. Resolution Awarding the Emergency Contract for Replacement of the Dry Fire Suppression System at the Congregate Building (2022-18)
5. Resolution Awarding Contract for the Installation of Attic Stairs at Pleasant View Village (2022-19)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment