

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
May 14, 2020

<https://us02web.zoom.us/j/86175606283?pwd=K0VpTUE0cHp4ZmJnZVhQR1NtbC9odz09>

Meeting ID: 861 7560 6283

Password: 969882

One tap mobile:

+16465588656,,86175606283#,,1#,969882# US (New York)

+13017158592,,86175606283#,,1#,969882# US (Germantown)

TIME: 4:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the fourteenth day of May provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris 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

APPROVAL OF MINUTES – April 9, 2020

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
May 14, 2020

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Extending Contract for Preventative Maintenance for the Fire Alarm System (2020-14)
2. Resolution Awarding Contract for Removal and Disposal of Playground Equipment at Peer Place (2020-15)
3. Resolution Amending the By-Laws of the Housing Authority County of Morris (2020-16)
4. Resolution Authorizing Executive Session (2020-17)

F. New Business
Helen Laurentino Retirement May 31, 2020

Rutgers Commissioner Classes now available on-line

G. Old Business

H. Adjournment