

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
August 13, 2019

Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey.

TIME: 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the thirteenth day of August 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 – July 9, 2019

REPORT OF COMMITTEES

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

B. Payment of Bills
August 13, 2019

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Extending the Cleaning Service Contract (2019-21)
2. Resolution Awarding the Extermination Contract (2019-22)
3. Resolution for the Audit Review for Year Ending December 31, 2018 (2019-23)
4. Resolution Awarding Contract for the Installation of Cellular Communicators at MM, Housing Office and Congregate Living Facility (2019-24)
5. Resolution Approving Executive Session (2019-25)

F. New Business

Management Contract with the Morris County Affordable Housing Corporation

Application for Mainstream Vouchers

G. Old Business

H. Adjournment