

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
January 8, 2019

Caffé NaVona Restaurant, 147 Route 46, Rockaway, New Jersey 07866

TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the eighth day of January 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

REORGANIZATION

Resolution Appointing Officers (2019-1)

APPROVAL OF MINUTES – December 11, 2018

REPORT OF COMMITTEES

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

B. Payment of Bills
January 8, 2019

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution to write-off fully depreciated fixed assets (2019-2)
2. Correction to Resolution 2018-40 approving the 2019 meeting dates of the Board of Commissioners of the Housing Authority County of Morris (2019-3)

F. New Business

G. Old Business

H. Adjournment