

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
September 10, 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 tenth day of September 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 – August 13, 2019

REPORT OF COMMITTEES

A. Financial Statements

Housing Choice Vouchers
Morris Mews
Public Housing
Congregate

B. Payment of Bills

September 10, 2019

C. Housing Choice Voucher Program

Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund (2019-26)
2. Resolution Awarding Contract to Replace Gutters at Pleasant View Village Senior Complex (2019-27)
3. Resolution Awarding Snow and Ice Removal Contract (2019-28)
4. Resolution Approving Agreement for Property and Financial Management Services between the Morris County Housing Authority and the Morris County Affordable Housing Corporation (2019-29)
5. Resolution Awarding Contract for Siding Repair at the Morris Mews Office Building (2019-30)
6. Resolution to Award Architectural/Engineering Contract on an As Needed Basis (2019-31)

F. New Business

G. Old Business

H. Adjournment