

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

November 12, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/85603213519?pwd=TkllUFBxWjFqTlluQjllT2krZHVXZz09>

Meeting ID: 856 0321 3519

Passcode: 696473

One tap mobile

+16465588656,,85603213519#,,,,,0#,,696473# US (New York)

+13017158592,,85603213519#,,,,,0#,,696473# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 856 0321 3519

Passcode: 696473

Find your local number: <https://us02web.zoom.us/u/kQz6e3Uil>

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

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

CORRESPONDENCE

APPROVAL OF REGULAR AND EXECUTIVE MINUTES – October 8, 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

November 12, 2020

C. Housing Choice Voucher Program

Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution for the Audit Review for Year Ending December 31, 2019 (2020-40)
2. Resolution Adopting the 2021 Annual Budget for the Housing Authority County of Morris (2020-41)
3. Resolution Awarding Risk Management Consultant Agreement (2020-42)
4. Resolution Appointing Attorney (2020-43)
5. Resolution Appointing Accounting Firm (2020-44)
6. Resolution Appointing Auditor (2020-45)
7. Resolution Authorizing Executive Session (2020-46)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment