

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

September 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88119151780?pwd=ZXlkQjg4UWlwZnBBUjhKRkdGbmhQQT09>

Meeting ID: 881 1915 1780

Passcode: 414293

One tap mobile

+16465588656,,88119151780#,,,,,0#,,414293# US (New York)

+13017158592,,88119151780#,,,,,0#,,414293# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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 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

CORRESPONDENCE

APPROVAL OF REGULAR AND EXECUTIVE MINUTES – August 13, 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

September 10, 2020

C. Housing Choice Voucher Program

Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for Playground upgrades at Green Pond Village and Bennett Ave. (2020-31)
2. Resolution Approving Non-Union Management Employee Salary Adjustments (2020-32)
3. Resolution Authorizing the Housing Authority County of Morris to Enter into a Cooperative pricing Agreement with the Educational Services Commission of New Jersey (2020-33)
4. Resolution Approving the Purchase of a Vehicle through the State Contract (2020-34)
5. Resolution Authorizing the Disposal of a Vehicle (2020-35)
6. Resolution Authorizing Executive Session (2020-36)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment