

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

June 10, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89312303801?pwd=aExqKzNzNmZtL0VoV2tSZ0sxaTgxZz09>

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 893 1230 3801

Passcode: 017648

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

I hereby announce and state that adequate notice of this remote meeting being held on this the tenth day of June provided by the Executive Director of the Housing Authority County of Morris by preparing a notice specifying the time, date and place of this meeting. The electronic notice has been posted on the Authority's website and the notice mailed to the Daily Record 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 – May 13, 2021

REPORT OF COMMITTEES

Personnel

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  
June 10, 2021

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding the Preventative Maintenance Contract for the Fire Alarm System (2021-19)
2. Resolution Approving Non-Union Management Employee Salary Adjustments (2021-20)
3. Resolution Awarding Contract for Power Washing Peer Place and Congregate Living Facility (2021-21)
4. Resolution Awarding Contract for Information Technology Services for the Housing Authority County of Morris (2021-22)
5. Resolution Awarding Contract for Removal of Trees at India Brook Village, Bennett Avenue and Pleasant View Village (2021-23)
6. Resolution Awarding Contract for Sidewalk Repairs at Peer Place and Pleasant View Village (2021-24)
7. Resolution Awarding Contract for Cleaning of the HVAC Systems at India Brook Village and Pleasant View Village (2021-25)

F. Legal Update

G. New Business

H. Old Business

8. Resolution Authorizing Executive Session (2021-26)

I. Adjournment