

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

May 13, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/82355735382?pwd=QjVYL2dRMHdCZnVJc3dkZ0d4dEljQT09>

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

Meeting ID: 823 5573 5382

Passcode: 868487

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 thirteenth day of May 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 mailing the notice 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

REVIEW OF UNAUDITED FINANCIAL STATEMENT FYE 2020 – Polcari & Company

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – April 8, 2021

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  
May 13, 2021

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Adopting the Protection and Safe Treatment of Minors Policy (2021-14)
2. Resolution Rejecting the Lowest Bid as Materially Defective and Accepting the Second Lowest Bid for Roof Replacement and Attic Ventilation at Pleasant View Village (2021-15)
3. Resolution Awarding and Confirming Emergency Contract for Repairs on the Catch Basins at Morris Mews, Peer Place and India Brook Village (2021-16)
4. Resolution for the Agreement with the New Jersey Department of Human Services (2021-17)

F. Legal Update

G. New Business

H. Old Business

5. Resolution Authorizing Executive Session (2021-18)

I. Adjournment