

**RESOLUTION 2014 – 37**

**RESOLUTION APPROVING MEETING DATES OF THE  
BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY COUNTY OF MORRIS**

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris meets on a monthly basis to conduct the regular business of the Housing Authority; and

WHEREAS, the Board of Commissioners, at its regular meeting, held this tenth day of November 2014 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2015, the regular meetings of the Board of Commissioners of the Housing Authority County of Morris shall be held at 6:00 PM on the second Tuesday of each month.
2. All said regular meetings will take place at 99 Ketch Road, Morristown, NJ 07960, unless otherwise noticed.

Exact dates of the meetings are as follows:

|                   |                   |
|-------------------|-------------------|
| January 13, 2015  | July 14, 2015     |
| February 10, 2015 | August 11, 2015   |
| March 10, 2015    | September 8, 2015 |
| April 14, 2015    | October 13, 2015  |
| May 12, 2015      | November 10, 2015 |
| June 9, 2015      | December 8, 2015  |

Copies of this Resolution shall be published in the Daily Record, filed with the Clerk of Morris County and posted on the bulletin board of the main entrance of 99 Ketch Road, Morristown, NJ 07960.

Original Signed By:

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Roberta L. Strater, Director/Secretary

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Date Adopted