

RESOLUTION 2016 – 38

**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 thirteenth day of December 2016 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2017, 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 10, 2017	July 11, 2017
February 14, 2017	August 8, 2017
March 14, 2017	September 12, 2017
April 11, 2017	October 10, 2017
May 9, 2017	November 14, 2017
June 13, 2017	December 12, 2017

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:

Roberta L. Strater, Director/Secretary

Date Adopted