

RESOLUTION 2020 – 47

**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 formal action will be taken at these meetings; and

WHEREAS, the Board of Commissioners, at its regular meeting, held this tenth day of December 2020 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2021, 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 Thursday of each month, except for the November meeting* which will be held on the second Wednesday in observance of Veterans Day.
2. The regular meetings of the Board of Commissioners of the Housing Authority County of Morris shall be conducted in the Conference Room in the Administrative Office at 99 Ketch Road, Morristown, New Jersey 07960.
3. In the event that it is determined that any such regular meeting should be conducted virtually/remotely via-web meeting, and telephone conference communications, to protect health, safety and welfare, including but not limited to in consideration of the global pandemic, the Board of Commissioners of the Housing Authority County of Morris shall conduct the regular meeting remotely. Instructions for access to such virtual/remote meeting will be circulated at least forty-eight (48) hours in advance of such meeting, as required by law.

Exact dates of the meetings are as follows:

January 14, 2021	July 8, 2021
February 11, 2021	August 12, 2021
March 11, 2021	September 9, 2021
April 8, 2021	October 14, 2021
May 13, 2021	November 10, 2021*
June 10, 2021	December 9, 2021

Copies of this Resolution shall be published in the Daily Record and Star Ledger, filed with the Clerk of Morris County and posted on the Housing Authority website at <https://housing.morriscountynj.gov/>.



Kelly A. Stephens, Director/Secretary

12/10/2020
Date Adopted