

RESOLUTION 2021 – 49

**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 ninth day of December 2021 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2022, 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.
2. The regular meetings of the Board of Commissioners of the Housing Authority County of Morris are normally 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 13, 2022	July 14, 2022
February 10, 2022	August 11, 2022
March 10, 2022	September 8, 2022
April 14, 2022	October 13, 2022
May 12, 2022	November 10, 2022
June 9, 2022	December 8, 2022

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



Kelly A. Stephens, Director/Secretary

12/9/21
Date Adopted