

RESOLUTION 2022 – 35

**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 fifteenth day of December 2022 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2023, 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 consideration of the global pandemic and to protect the health, safety and welfare of the public, the Board of Commissioners of the Housing Authority County of Morris shall conduct the regular meeting virtually/remotely via-web meeting and telephone conference communications. The link to access such virtual/remote meetings shall be:
<https://us02web.zoom.us/j/83009618340?pwd=dk9yUDUzQ296bXhFUWlJOXUyclZndz09>
Dial by your location: +1 646 558 8656 US (New York)
Meeting ID: 830 0961 8340, Passcode: 758196

Exact dates of the meetings are as follows:

January 12, 2023	July 13, 2023
February 9, 2023	August 10, 2023
March 9, 2023	September 14, 2023
April 13, 2023	October 12, 2022
May 11, 2023	November 9, 2023
June 8, 2023	December 14, 2023

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

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Date Adopted