

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

April 10, 2025

Join Zoom Meeting:

<https://us02web.zoom.us/j/86508686059?pwd=L5100HGcHVUcLTberbtSdwgYONwBPX.1>

Dial by your location: (646) 558 8656 US

Meeting ID: 865 0868 6059

Passcode: 377057

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

I hereby announce and state that adequate notice of this remote meeting being held on this the tenth day of April 2025 provided by the Executive Director of the Housing Authority County of Morris by preparing a notice specifying the time, date and place of this meeting. The electronic notice has been posted on the Authority's website and the notice mailed to the Daily Record for inclusion in the minutes of this meeting, all the above in accordance with N.J.S.A. 10:4-6 et.Seq. "Open Public Meetings Act."

MEETING OPEN TO PUBLIC

REPORT OF UNAUDITED NUMBERS – Ralph Polcari, Accountant

CORRESPONDENCE

APPROVAL OF REGULAR AND EXECUTIVE SESSION MINUTES – March 13, 2025

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE DIRECTOR

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing
Congregate

B. Payment of Bills
April 13, 2025

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Legal Update

F. New Business

G. Old Business

H. Resolutions

1. Resolution Extending the Agreement for Property and Financial Management Services Between the Housing Authority County of Morris and Morris County Affordable Housing Corporation (2025-8)
2. Resolution Appointing Deputy Director (2025-9)

I. Adjournment