

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

April 13, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/83009618340?pwd=dk9yUDUzQ296bXhFUWlJb0xUyclZndz09>

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 830 0961 8340

Passcode: 758196

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 thirteenth day of April 2023 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

REVIEW OF UNAUDITED NUMBERS – Ralph Polcari

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – March 9, 2023

APPROVAL OF EXECUTIVE SESSION – March 9, 2023

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, 2023

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Appointing Morris County Department of Employee Resources Liaison (2023-6)
2. Resolution Extending the Contract for Information Technology Services (2023-7)
3. Resolution Awarding the Landscaping and Grounds Care Contract (2023-8)
4. Resolution Authorizing the Transfer of Account (2023-9)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment