

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
April 9, 2020

Conference Call, Dial-In Number: (978) 990-5000, Access Code: 112095

TIME: 4:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the ninth day of April provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris 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

APPROVAL OF MINUTES – March 12, 2020 (Regular & Executive)

REPORT OF COMMITTEES

- A. Financial Statements
  - Housing Choice Vouchers
  - Morris Mews
  - Public Housing
  - Congregate
  
- B. Payment of Bills
  - April 9, 2020
  
- C. Housing Choice Voucher Program
  - Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for the Bathroom Exhaust Fan Replacement at Morris Mews (2020- 12)
2. Resolution Awarding Contract for the Hot Water Heater Replacement at Dean A. Gallo Congregate (2020-13)

F. New Business

G. Old Business

H. Adjournment