

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
Virtual
April 9, 2026

Join Zoom Meeting:

<https://us02web.zoom.us/j/82811159760?pwd=Qw4Fa8y4hmwUuSsQrUsJrn4ekoxQ4G.1>

Dial by your location: 1 (301) 715-8592

Meeting ID: 828 1115 9760

Passcode: 430573

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 ninth day of April 2026, 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 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 MINUTES – March 12, 2026

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

HOUSING CHOICE VOUCHER REPORT

OCCUPANCY REPORT

REPORT OF FINANCE DIRECTOR

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing

Congregate

B. Payment of Bills – April 9, 2026

C. Resolutions

1. Resolution Authorizing the Agreement Between the Housing Authority County of Morris and Union Council 8 (2026-9)
2. Resolution Extending the Agreement for Property and Financial Management Services Between the Housing Authority County of Morris and the Affordable Housing Corporation (2026-10)
3. Resolution Extending the Elevator Maintenance Contract (2026-11)
4. Resolution and Confirming Emergency Contract for Backflow Preventer at the Congregate Living Facility (2026-12)

D. Legal Update

E. New Business

F. Old Business

1. Parking at India Brook Village
2. Morris Township Easement

G. Adjournment