

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

August 13, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88366068356?pwd=MFRRERWoybG5uUkRxRUNLZUQ5WnlpZz09>

Meeting ID: 883 6606 8356

Passcode: 633370

One tap mobile

+13126266799,,88366068356#,,,,,0#,,633370# US (Chicago)

+16465588656,,88366068356#,,,,,0#,,633370# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the thirteenth day of August 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 REGULAR AND EXECUTIVE MINUTES – July 9, 2020

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE MANAGER

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing

Congregate

B. Payment of Bills

August 13, 2020

C. Housing Choice Voucher Program

Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for Replacement of the Sliding Glass Door and Ramp at Pleasant View Village (2020-24)
2. Resolution Extending the Agreement for Property and Financial Management Services Between the Morris County Housing Authority and the Morris County Affordable Housing Corporation (2020-25)
3. Resolution Extending the Snow and Ice Removal Contract (2020-26)
4. Resolution Awarding Cleaning Contract (2020-27)
5. Resolution Awarding Contract for the Replacement of the Entry and Access System at India Brook Village Building A (2020-28)
6. Resolution Awarding Contract for the Replacement of Light Fixtures at Pleasant View Village (2020-29)
7. Resolution Authorizing Executive Session (2020-30)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment