

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

December 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87006263194?pwd=NksxbGhxNTgrQ2lTdGhUNnhlNVRyQT09>

Meeting ID: 870 0626 3194

Passcode: 631687

One tap mobile

+16465588656,,87006263194#,,,,,0#,,631687# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 870 0626 3194

Passcode: 631687

Find your local number: <https://us02web.zoom.us/u/kbUbZt1eXH>

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the tenth day of December 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

CORRESPONDENCE

APPROVAL OF REGULAR AND EXECUTIVE MINUTES – November 12, 2020

REPORT OF COMMITTEES

REPORT OF CHAIRMAN/VICE CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

## REPORT OF FINANCE MANAGER

- A. Financial Statements
  - Housing Choice Vouchers
  - Morris Mews
  - Public Housing
  - Congregate
- B. Payment of Bills
  - December 10, 2020
- C. Housing Choice Voucher Program
  - Total Units Report
- D. Occupancy Report
- E. Resolutions
  - 1. Resolution Approving Meeting Dates (2020-47)
  - 2. Resolution Appointing Fund Commissioner (2020-48)
  - 3. Resolution Accepting Certification of Completion from Landtek Construction (2020-49)
  - 4. Resolution to Write-Off Uncollectible Tenant Accounts Receivable (2020-50)
  - 5. Resolution Extending the Landscaping Contract (2020-51)
  - 6. Resolution Extending the Contract for Plumbing and Heating (2020-52)
  - 7. Resolution Awarding the Contract for Replacement of Fire Alarm System at PP Day Care (2020-53)
  - 8. Resolution for the Department of Human Services (2020-54)
  - 9. Resolution Awarding Contract for HVAC Duct Cleaning at Administrative Office (2020-55)
  - 10. Resolution Awarding Contract for Intercom and Access Control System (2020-56)
- F. Legal Update
- G. New Business
- H. Old Business
- I. Adjournment