

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

December 9, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/83794933083?pwd=RzZzOGN6SkZYVktsWUtrekpwEpwZz09>

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

Meeting ID: 837 9493 3083

Passcode: 574016

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 December 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

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – November 10, 2021

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
December 9, 2021

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Appointing Attorney (2021-45)
2. Resolution Appointing Accounting Firm (2021-46)
3. Resolution Appointing Auditor (2021-47)
4. Resolution Appointing Fund Commissioner (2021-48)
5. Resolution Approving Meeting Dates for 2022 (2021-49)
6. Resolution Awarding Elevator Maintenance (2021-50)
7. Resolution to Write-Off Fully Depreciated Fixed Assets (2021-51)
8. Resolution Awarding Contract for Labor Rates for Plumbing and Heating (2021-52)
9. Resolution Awarding Contract for Turnover/Cycle Painting (2021-53)
10. Resolution Awarding Contract for Telephone Entry System and Access Control System (2021-54)
11. Resolution Approving the Use of HUD Established SAFMRs for the Flat Rent Schedule (2021-55)
12. Resolution Extending the Flooring Contract (2021-56)

F. Legal Update

G. New Business

H. Old Business
Feasibility Study

I. Adjournment