

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

January 13, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/87497241654?pwd=VW9CTDR2UkRuOXIEYUc1ODhTMGtEdz09>

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

Meeting ID: 874 9724 1654

Passcode: 466381

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 thirteenth day of January in the year 2022 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 – December 9, 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
January 13, 2022

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Appointing Officers (2022-1)
2. Resolution Awarding and Confirming Emergency Contract for Installation of Door Opener on the India Brook Village B Building Elevator (2022-2)
3. Resolution Adopting the Protection and Safe Treatment of Minors Policy (2022-3)
4. Resolution Rejecting the submitted Bids for Plumbing and Heating (2022-4)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment