

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

January 11, 2024

Join Zoom Meeting:

<https://us02web.zoom.us/j/86587861313?pwd=ZGcrWjFZdGpmWDF5WS8xS3lEVFVmZz09>

Dial by your location: (305) 224-1968

Meeting ID: 865 8786 1313

Passcode: 805751

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 eleventh day of January 2024 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."

RESOLUTIONS

1. Resolution Appointing Officers (2024-1)
2. Resolution Awarding Contract to Install Additional Drainage at the Congregate Living Facility (2024-2)

MEETING OPEN TO PUBLIC

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – December 14, 2023

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE DIRECTOR

- A. Financial Statements
 - Housing Choice Vouchers
 - Morris Mews
 - Public Housing
 - Congregate
- B. Payment of Bills
 - January 11, 2024
- C. Housing Choice Voucher Program
 - Total Units Report
- D. Occupancy Report
- E. Legal Update
- F. New Business
- G. Old Business
- H. Adjournment