

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

May 11, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/83009618340?pwd=dk9yUDUzQ296bXhFUWlJb0xUyclZndz09>

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

Meeting ID: 830 0961 8340

Passcode: 758196

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 May 2023 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

PRESENTATION – SOCIAL SERVICES DEPARTMENT, Hope Summerset-Neely

APPROVAL OF REGULAR MINUTES – April 13, 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
 - May 11, 2023

- C. Housing Choice Voucher Program
 - Total Units Report

- D. Occupancy Report

- E. Legal Update

- F. New Business

- G. Old Business

- H. Resolutions
 - 1. Resolution Awarding Contract for the Rear Roof Replacement of GPV Building E (2023-10)
 - 2. Resolution Awarding Contract for the Replacement of Light Fixtures at Morris Mews Senior Citizen Complex (2023-11)
 - 3. Resolution Authorizing the Purchase of a Vehicle (2023-12)
 - 4. Resolution Authorizing Executive Session (2023-13)

- I. Adjournment