

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

May 12, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/87393463272?pwd=dTZTZzZjcjhaRU9WV2JURkdSbGhNQOT09>

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

Meeting ID: 873 9346 3272

Passcode: 212279

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 twelfth day of May 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

PRESENTATION BY FEE ACCOUNTANTS ON UNAUDITED NUMBERS

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – April 14, 2022

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
May 12, 2022

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for Dryer Vent Cleaning at Peer Place Family Complex (2022-11)
2. Resolution Awarding Contract for Sidewalk Repairs at Morris Mews (2022-12)
3. Resolution Awarding Contract for Refuse Collection (2022-13)

F. Legal Update

G. New Business

H. Old Business

I. Executive Session: Resolution Authorizing Executive Session (2022-14)

J. Adjournment