

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
Virtual and In-Person  
May 14, 2026

Join Zoom Meeting:

<https://us02web.zoom.us/j/82811159760?pwd=Qw4Fa8y4hmwUuSsQrUsJrn4ekoxQ4G.1>

Dial by your location: 1 (301) 715-8592

Meeting ID: 828 1115 9760

Passcode: 430573

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 fourteenth day of May 2026, 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 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 – April 9, 2026

REPORT OF COMMITTEES – Personnel Regarding Resolutions 2026-14 and 2026-15

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

HOUSING CHOICE VOUCHER REPORT

OCCUPANCY REPORT

REPORT OF FINANCE DIRECTOR

A. Financial Statements

Housing Choice Vouchers

Morris Mews  
Public Housing  
Congregate

B. Payment of Bills – May 14, 2026

C. Resolutions

1. Resolution Authoring Executive Session (2026-13)
2. Resolution Appointing Executive Director (2026-14)
3. Resolution Approving Non-Union Management Employee Salary Adjustments (2026-15)
4. Resolution Awarding and Confirming Emergency Contract for Hot Water Replacement at India Brook Village A Building (2026-16)
5. Resolution Authorizing the Award of a Contract for Copier Machines and Related Services (2026-17)
6. Resolution Awarding the Contract for Elevator Modernization at Pleasant View Village (2026-18)

D. Legal Update

E. New Business

F. Old Business – Pleasant View Village Property

G. Adjournment