

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

May 9, 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 ninth day of May 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."

MEETING OPEN TO PUBLIC

REPORT OF UNAUDITED NUMBERS – Ralph Polcari, Accountant

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – April 11, 2024

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 9, 2024

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding the Contract for Door Lock Replacement at India Brook Village, Pleasant View Village, Morris Mews Senior Citizen Complex and the Dean Gallo Congregate Living Facility (2024-5)
2. Resolution Approving the Conflict-of-Interest Policy for the Housing Authority County of Morris (2024-6)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment