

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
April 9, 2019

Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey.

TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the ninth day of April provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris 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: Hope Summerset, Social Service Administrator will provide a brief overview of the Social Service and the Family Self-Sufficiency Programs.

APPROVAL OF MINUTES – March 12, 2019

REPORT OF COMMITTEES

- A. Financial Statements
 - Housing Choice Vouchers
 - Morris Mews
 - Public Housing
 - Congregate

B. Payment of Bills
April 9, 2019

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Rejecting Bids for the Replacement of Playground Equipment, Surface and Fencing at the Peer Place Family Complex (2019-7)
2. Resolution Approving Change Order No. GC-01 for Windows and Air Conditioning Sleeves at Peer Place (2019-8)
3. Resolution Approving Change Order No. GC-02 for Windows and Air Conditioning Sleeves at Peer Place (2019-9)
4. Resolution Approving Change Order No. GC-03 for the Morris Mews Senior Complex Central Air Conditioning System (2019-10)
5. Resolution Approving the Memorandum of Affiliation with the College of Saint Elizabeth (2019-11)

F. New Business

G. Old Business

H. Adjournment