

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
December 10, 2019

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

TIME: 6:00 P.M.

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the tenth day of December 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

APPROVAL OF MINUTES – November 12, 2019

REPORT OF COMMITTEES

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

B. Payment of Bills
December 10, 2019

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution to Write Off Uncollectible Tenant Accounts Receivable (2019-45)
2. Resolution Approving Meeting Dates of the Board of Commissioners of the Housing Authority County of Morris (2019-46)
3. Resolution Awarding Contract for the Continuation of the Sludge Measurement for Each Septic Tank at India Brook Village (2019-47)
4. Resolution Appointing a Fund Commissioner (2019-48)
5. Resolution Approving the Agreement for Housing Quality Standard (HQS) and Uniform Physical Condition Standards (UPCS) Inspection Services between the Housing Authority County of Morris and the Passaic Affordable Housing Coalition, Inc. (2019-49)

F. New Business

G. Old Business

1. Update of By-Laws Review - Kate Coffey
2. Update on Pleasant View Village Property – Kate Coffey

H. Contract Hours for Affordable Housing

I. Adjournment