

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
February 13, 2020

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

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the thirteenth day of February 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 – January 9, 2020

REPORT OF COMMITTEES

- A. Financial Statements
  - Housing Choice Vouchers
  - Morris Mews
  - Public Housing
  - Congregate
  
- B. Payment of Bills
  - February 13, 2020

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Approving the Memorandum of Understanding for the Housing Authority of the County of Morris to participate in the Morris County Coordinated Entry Project (2020-3)
2. Resolution Awarding Contract for Landscaping at Morris Mews, Pleasant View Village, Peer Place, Bennett Avenue, Green Pond Village and India Brook Village (2020-4)
3. Resolution Designating an Official Newspaper (2020-5)
4. Resolution Adopting Cash Management Plan and Designating Official Federal Depositories (2020-6)

F. New Business

Review Agreement with Dover

G. Old Business

PVV Property  
By-Laws

H. Adjournment