HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA June 11, 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

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the eleventh day of June 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 - May 14, 2019

REPORT OF COMMITTEES

- A. Financial Statements Housing Choice Vouchers Morris Mews Public Housing Congregate
- B. Payment of Bills June 11, 2019

- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Resolutions
 - 1. Resolution Authorizing the Use of Temporary Personnel Through a Morris County Approved Contract (2019-17)
 - 2. Resolution Approving Non-Union Management Employee Salary Adjustments (2019-18)
 - 3. Resolution Awarding Contract for Information Technology Services for the Housing Authority County of Morris (2019-19)
- A. New Business
- B. Old Business
- H. Adjournment