## HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA March 12, 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

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 twelfth day of March 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 – February 13, 2020

REPORT OF COMMITTEES

- A. Financial Statements Housing Choice Vouchers Morris Mews Public Housing Congregate
- B. Payment of Bills March 12, 2020

- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Resolutions
  - 1. Resolution Approving the Memorandum of Agreement between the Housing Authority County of Morris and the Housing Authority Town of Dover (2020-7)
  - 2. Resolution Amending By-Laws of the Housing Authority County of Morris. (2020-8)
  - 3. Resolution for the Department of Human Services (2020-9)
  - 4. Resolution Awarding Contract for the Sidewalk Replacement and Miscellaneous Improvements at India Brook Village (2020-10).
  - 5. Resolution Authorizing Executive Session (2020-11)
- F. New Business

Child Support Coronavirus Preparations

G. Old Business

**PVV** Property

H. Adjournment