

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
May 14, 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 fourteenth day of May 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: Giovanna McClendon, Housing Manager, will provide a brief overview of Public Housing for Family and Senior Citizen Programs.

APPROVAL OF MINUTES – April 9, 2019

APPROVAL OF EXECUTIVE SESSION MINUTES – April 9, 2019

REPORT OF COMMITTEES

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

B. Payment of Bills  
May 14, 2019

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding Contract for Dryer Vent Cleaning at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes (2019-13)
2. Resolution Approving Change Order No. GC-04 for the Morris Mews Senior Complex Central Air Conditioning System (2019-14)
3. Resolution Rejecting Request for Proposals for Information Technology Services (2019-15)
4. Resolution Awarding Contract for the Replacement of Playground Equipment, Surface and Fencing at the Peer Place Family Complex (2019-16)

A. New Business

Office Security

B. Old Business

Child Support Policies

H. Adjournment