

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
November 12, 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 twelfth day of November 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 – October 8, 2019

REPORT OF COMMITTEES

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

- B. Payment of Bills
  - November 12, 2019

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution for the Department of Human Services (2019-36)
2. Resolution Adopting the 2020 Annual Budget for the Housing Authority County of Morris (2019-37)
3. Resolution Awarding Elevator Maintenance for India Brook Village, Pleasant View Village, Morris Mews and Congregate Living Facility (2019-38)
4. Resolution Awarding Contract for Floor Finishes at Housing Authority County of Morris Complexes (2019-39)
5. Resolution Awarding Contract for Turnover Painting (2019-40)
6. Resolution Appointing Attorney (2019-41)
7. Resolution Appointing Accounting Firm (2019-42)
8. Resolution Appointing Auditor (2019-43)
9. Resolution Approving the Services of Brown & Brown Consulting to perform an Actuarial Valuation for the Housing Authority County of Morris (2019-44)

F. New Business

Discussion regarding Congregate Vouchers and the possibility of an Agreement with the Dover Housing Authority

G. Old Business

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

H. Contract Hours for Affordable Housing

I. Adjournment