

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA

October 19, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/83009618340?pwd=dk9yUDUzQ296bXhFUWlJb0xUyclZndz09>

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 830 0961 8340

Passcode: 758196

TIME: 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

I hereby announce and state that adequate notice of this remote meeting being held on this the nineteenth day of October 2023 provided by the Executive Director of the Housing Authority County of Morris by preparing a notice specifying the time, date and place of this meeting. The electronic notice has been posted on the Authority's website and the notice mailed to the Daily Record 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

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – September 14, 2023

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE DIRECTOR

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing  
Congregate

B. Payment of Bills  
October 19, 2023

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Introducing the 2024 Housing Authority Budget (2023-23)
2. Resolution Extending the Elevator Maintenance Contract (2023-24)
3. Resolution Extending the Floor Finishes Contract (2023-25)
4. Resolution Extending Extermination Service Contract (2023-26)
5. Resolution Approving the Use of HUD Established SAFMR for the Flat Rent Schedule (2023-27)
6. Resolution Certifying Compliance with the PHA Plan (2023-28)
7. Resolution Authorizing the Agreement between the Housing Authority County of Morris and Union Council 8 (2023-29)
8. Resolution Adopting Work From Home Policy (2023-30)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment