

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

November 10, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/86899885158?pwd=S2VPanZmL0dqWw5cFU4QUxVSUpsc09>

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

Meeting ID: 868 9988 5158

Passcode: 721839

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 tenth day of November 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 – October 14, 2021

REPORT OF COMMITTEE

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE MANAGER

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing

Congregate

B. Payment of Bills
November 10, 2021

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Authorizing the Audit Review Certificate (2021-40)
2. Resolution Adopting the 2022 Housing Authority Budget (2021-41)
3. Resolution Approving Employee Salary Adjustments (2021-42)
4. Resolution Authorizing the Write-Off of Uncollectible Tenant Accounts Receivable (2021-43)
5. Resolution Awarding Contract for to Install Drainage Improvements at India Brook Village (2021-44)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment