

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

November 10, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/85033933877?pwd=dVlQUdSUmYzalRJMVIvckZrMVMrUT09>

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

Meeting ID: 850 3393 3877

Passcode: 518338

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 2022 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 – October 13, 2022

REPORT OF COMMITTEES

Personnel

Finance

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

A. Financial Statements

Housing Choice Vouchers

Morris Mews

Public Housing
Congregate

- B. Payment of Bills
November 10, 2022
- C. Housing Choice Voucher Program
Total Units Report
- D. Occupancy Report
- E. Resolutions
 - 1. Resolution for Risk Management Consultant's Agreement (2022-30)
 - 2. Resolution Adopting the 2023 Annual Budget (2022-31)
 - 3. Resolution Awarding Contract for Replacement of Fire Alarm System at PVV (2022-32)
 - 4. Resolution Amending the By-Laws of Housing Authority County of Morris (2022-33)
- F. Legal Update
- G. New Business
- H. Old Business
- I. Adjournment