

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

October 14, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/86735654729?pwd=MU9hUVdGeFE5R1RzV2FiK1RFenlPdZ09>

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

Meeting ID: 867 3565 4729

Passcode: 740595

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 fourteenth day of October 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 – September 9, 2021

REPORT OF COMMITTEE: FINANCE

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
September 9, 2021

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Extending the Agreement for Property and Financial Management Services Between the Housing Authority County of Morris and the Morris County Affordable Housing Corporation (2021-35)
2. Resolution Awarding Contract for the Replacement of the Fire Alarm System at India Brook Village (2021-36)
3. Resolution Introducing the 2022 Housing Authority Budget (2021-37)
4. Resolution Accepting Certificate of Completion from Picerno-Giordano Construction, LLC (2021-38)
5. Resolution Awarding Contract for Replacement of Hot Water Heater at Peer Place 100 Building (2021-39)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment