## HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA

In Person and Virtual September 11, 2025

Conference Room, Morris Mews Senior Citizen Complex, 99 Ketch Road, Morris Township, NJ

## Join Zoom Meeting:

https://us02web.zoom.us/j/86508686059?pwd=L5100HGcHVUcLTberbtSdwgYONwBPX.1

Dial by your location: (646) 558 8656 US

Meeting ID: 865 0868 6059

Passcode: 377057

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 eleventh day of September 2025, 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 – August 14, 2025

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 September 11, 2025

- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Resolutions
  - 1. Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund (2025-18)
  - 2. Resolution Approving Change Order No. GC-02 (2025-19)
  - 3. Resolution Accepting the Withdrawal of Bid and Contract for Pest Control Services (2025-20)
  - 4. Resolution Awarding Extermination Service Contract (2025-21)
- F. Legal Update
- G. New Business
- H. Old Business
- I. Adjournment