

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

April 8, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/84767086825?pwd=R2lUTUZ5bjRFSmNZMUpWNE5ML3QvUT09>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 847 6708 6825

Passcode: 310870

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 eighth day of April 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, on the main access door at Morris Mews Housing Project and mailing the notice 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 – March 11, 2021

REPORT OF COMMITTEES

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

April 8, 2021

C. Housing Choice Voucher Program

Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Awarding and Confirming Emergency Contract for Repairs on the Septic System at India Brook Village (2021-9)
2. Resolution Awarding Contract for the Playground Upgrades for Green Pond Village and Bennett Avenue Complexes (2021-10)
3. Resolution Adopting Protection and Safe Treatment of Minors Policy (2021-11)
4. Resolution Awarding the Contract for Heating System Service for Pleasant View Village and India Brook Village Senior Complexes (2021-12)
5. Resolution Awarding Contract for the Continuation of the Sludge Measurement for each Septic Tank at India Brook Village (2021-13)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment