

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

August 12, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/89416841973?pwd=SUV1bHlFQk4bU5eWFVT3oyZlZaZz09>

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

Meeting ID: 894 1684 1973

Passcode: 524969

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 twelfth day of August 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 – July 8, 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
August 12, 2021

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Authorizing Executive of Agreement with the Morris County Co-op (2021-28)
2. Resolution Awarding Contract for Feasibility Study at PVV Property (2021-29)
3. Resolution Awarding Contract for Sidewalk Repairs at Bennett Avenue (2021-30)
4. Resolution Awarding Contract for Dryer Vent Cleaning at HA Properties (2021-31)
5. Resolution Awarding Contract to Install Drainage System at Morris Mews (2021-32)
6. Resolution Awarding Emergency Contract for Installation of Door Restrictors at IBV (2021-33)

F. Legal Update

G. New Business

H. Old Business

I. Adjournment