

RESOLUTION 2023 – 33

RESOLUTION APPROVING MEETING DATES OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY COUNTY OF MORRIS

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris meets on a monthly basis to conduct the regular business of the Housing Authority, and formal action will be taken at these meetings; and

WHEREAS, the Board of Commissioners, at its regular meeting, held this ninth day of November 2023 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2024, the regular meetings of the Board of Commissioners of the Housing Authority County of Morris shall be held at 6:00 PM on the second Thursday of each month.
2. The Board of Commissioners of the Housing Authority County of Morris shall conduct the regular meeting virtually/remotely via-web meeting and telephone conference communications. The link to access such virtual/remote meetings shall be:
<https://us02web.zoom.us/j/86587861313?pwd=ZGcrWjFZdGpmWDF5WS8xS3lEVFVmZz09>
Dial by your location: +1 646 558 8656 US (New York)
Meeting ID: 865 8786 1313
Passcode: 805751

Exact dates of the meetings are as follows:

January 11, 2024	July 11, 2024
February 8, 2024	August 8, 2024
March 14, 2024	September 12, 2024
April 11, 2024	October 10, 2024
May 9, 2024	November 14, 2024
June 13, 2024	December 12, 2024

Copies of this Resolution shall be published in the Daily Record, filed with the Clerk of Morris County and posted on the Housing Authority website at <https://housing.morriscountynj.gov/>.

Kelly A. Stephens

November 9, 2023

Kelly A. Stephens, Director/Secretary

Date Adopted