

RESOLUTION 2025 – 25

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 thirteenth day of November, 2025, has established a schedule of monthly meeting dates for the year 2026;

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year 2026, the regular meetings of the Board of Commissioners of the Housing Authority of the County of Morris shall be held at 6:00 p.m. on the second Thursday of each month, with the exception of the February meeting, which shall be rescheduled due to a County holiday.
2. The Board of Commissioners of the Housing Authority of the County of Morris shall conduct its regular meetings virtually/remotely via web meeting and telephone conference communications. Access to such virtual/remote meetings shall be provided as follows:
Web Access:
<https://us02web.zoom.us/j/82811159760?pwd=Qw4Fa8y4hmwUuSsQrUsJrn4ekoxQ4G.1>
Dial: +1 305 224 1968
Meeting ID: 828 1115 9760
Passcode: 430573
3. The May and September meetings of the Board of Commissioners shall also be held in person at the Housing Authority's Main Office, located at:
99 Ketch Road, Morristown, NJ 07960.
4. Notice of these meetings shall be posted, published, and filed in accordance with the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.).

Exact dates of the meetings are as follows:

Month	Date	Notes
January	January 8, 2026	
February	February 11, 2026	Rescheduled due to County holiday
March	March 12, 2026	

Month	Date	Notes
April	April 9, 2026	
May	May 14, 2026	Virtual and In-person
June	June 11, 2026	
July	July 9, 2026	
August	August 13, 2026	
September	September 10, 2026	Virtual and In-person
October	October 8, 2026	
November	November 12, 2026	
December	December 10, 2026	

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://www.morriscountynj.gov/Departments/Housing-Authority>.

Kelly A. Stephens

Kelly A. Stephens, Director/Secretary

11/14/25

Date Adopted