

RESOLUTION 2026 - 1

RESOLUTION APPOINTING OFFICERS

BE IT RESOLVED, that the following officers shall be elected by the Board of Commissioners of the Housing Authority of the County of Morris for the period of one (1) year, commencing on January 8, 2026 and expiring December 31, 2026 in accordance with the By-Laws of the Housing Authority of the County of Morris, with all powers, duties and responsibilities defined therein:

Chairman: Salvatore Poli

Vice-Chairman: Bruce Meringolo

Kelly A. Stephens (Original on File)

Kelly A. Stephens, Director/Secretary

January 8, 2026

Date Adopted