

**RESOLUTION 2026 – 6**

**RESOLUTION ADOPTING AN UPDATED PROCUREMENT POLICY**

**WHEREAS**, the Housing Authority of the County of Morris recognizes the importance of transparency, accountability, efficiency, and compliance in its procurement processes; and

**WHEREAS**, the current Procurement Policy of the Housing Authority of the County of Morris requires updating to reflect best practices, regulatory requirements, and operational improvements; and

**WHEREAS**, the auditor, during the last audit in July 2025, recommended that the Housing Authority update its Procurement Policy; and

**WHEREAS**, the Executive Director has reviewed the proposed updates and recommended the adoption of the updated Procurement Policy, attached hereto as Exhibit “A”;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the County of Morris hereby approves and adopts the updated Procurement Policy attached as Exhibit “A”, which shall supersede any prior procurement policies; and

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to implement and enforce the updated Procurement Policy and to take any necessary actions to ensure compliance therewith.

*Kelly A. Stephens (Original on File)*

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Kelly A. Stephens, Director/Secretary

February 11, 2026

Date Adopted