HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA

June 8, 2023

Join Zoom Meeting:

https://us02web.zoom.us/j/83009618340?pwd=dk9yUDUzQ296bXhFUWlJOXUyclZndz09

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

Meeting ID: 830 0961 8340

Passcode: 758196

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 eighth day of June 2023 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

PRESENTATION – HOUSING CHOICE VOUCHER, Mayra Gonzalez

APPROVAL OF REGULAR MINUTES – May 11, 2023

APPROVAL OF EXECUTIVE SESSION – May 11, 2023

REPORT OF COMMITTEES

REPORT OF CHAIRMAN

REPORT OF EXECUTIVE DIRECTOR

REPORT OF FINANCE DIRECTOR

- A. Financial Statements
 Housing Choice Vouchers
 Morris Mews
 Public Housing
 Congregate
- B. Payment of Bills June 8, 2023
- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Legal Update
- F. New Business
- G. Old Business
- H. Adjournment
- I. Resolutions
 - 1. Resolution Approving Non-Union Management Employee Salary Adjustments (2023-14)
 - 2. Resolution Authorizing Agreement with NJ Department of Human Services (2023-15)
 - 3. Resolution Authorizing Executive Session (2023-16)