

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA

February 13, 2025

Join Zoom Meeting:

<https://us02web.zoom.us/j/86508686059?pwd=L5100HGcHVUcLTberbtSdwgYONwBPX.1>

Dial by your location: (646) 558 8656 US

Meeting ID: 865 0868 6059

Passcode: 377057

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 thirteenth day of February 2025 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

APPROVAL OF REGULAR MINUTES – January 9, 2025

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
February 13, 2025

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Legal Update

F. New Business

G. Old Business

H. Resolutions

1. Resolution Awarding the Contract for HVAC Upgrades at India Brook Village Buildings A & B (2025-2)
2. Resolution Approving the Updated Tenant Service Charges List (2025-3)
3. Resolution Authorizing Executive Session (2025-4)

I. Adjournment