HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA

January 9, 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 ninth day of January 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."

Resolutions

- 1. Resolution Appointing Officers (2025-1)
- 2. Resolution Awarding Contract for Central Air Conditioning Upgrades at India Brook Village (2025-2)

MEETING OPEN TO PUBLIC

CORRESPONDENCE

APPROVAL OF REGULAR MINUTES – December 12, 2024

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 January 9, 2025
- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Legal Update
- F. New Business
- G. Old Business
- H. Adjournment