HOUSING AUTHORITY OF THE COUNTY OF MORRIS AGENDA

June 13, 2024

Join Zoom Meeting: https://us02web.zoom.us/j/86587861313?pwd=ZGcrWjFZdGpmWDF5WS8xS31EVFVmZz09

Dial by your location: (305) 224-1968 Meeting ID: 865 8786 1313 Passcode: 805751

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 June 2024 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 - May 9, 2024

REPORT OF COMMITTEES - Personnel

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 13, 2024
- C. Housing Choice Voucher Program Total Units Report
- D. Occupancy Report
- E. Resolutions
 - 1. Resolution Authorizing Agreement with the Department of Human Services (Congregate Housing Services Program) (2024-7)
 - 2. Resolution Approving Non-Union Management Employee Salary Adjustments (2024-8)
 - 3. Resolution Awarding Contract for Dryer Vent Cleaning for all Housing Authority Sites (2024-9)
- F. Legal Update
- G. New Business
- H. Old Business
- I. Adjournment