

RESOLUTION 2024-6

**RESOLUTION OF HOUSING AUTHORITY OF THE COUNTY OF MORRIS
ADOPTING A CONFLICTS OF INTEREST POLICY**

WHEREAS, it is deemed desirable and in the best interests of the Housing Authority of the County of Morris (the “Authority”) to adopt a Conflicts of Interest Policy that establishes a standard of conduct to protect the financial well-being, reputation and legal obligations of the Authority and also establishes a method to protect the Authority and its community from questionable circumstances that might arise and to resolve any real or apparent conflicts of interest.

WHEREAS, the Authority desires to utilize this policy in determining conflicts of interest and to establish procedures in the event a conflict of interest or a perceived conflict of interest exists.

WHEREAS, the members of the Board of Commissioners (the “Members”) have reviewed and considered the Conflicts of Interests Policy, attached hereto as Exhibit A, and, upon the of at least two-thirds (2/3) of the Members, have determined that it is in the best interest of the Authority to adopt the Conflicts of Interest Policy.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Conflicts of Interest Policy of the Authority is hereby approved and adopted.
2. This Resolution shall take effect immediately.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Members of the Authority hereby approve the aforesaid Conflicts of Interest Policy.

Original Signed By:

Kelly A. Stephens (Original on File)

Kelly A. Stephens, Director/Secretary

5/9/2024

Date Adopted