

RESOLUTION 2011 – 39

**RESOLUTION APPROVING MEETING DATES OF THE
BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY COUNTY OF MORRIS**

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris meets on a monthly basis to conduct the regular business of the Housing Authority; and

WHEREAS, the Board of Commissioners, at its regular meeting, held this seventh day of November 2011 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2012, the regular meetings of the Board of Commissioners of the Housing Authority County of Morris shall be held at 6:00 PM on the second Tuesday of each month.
2. All said regular meetings will take place at 99 Ketch Road, Morristown, NJ 07960, unless otherwise noticed.

Exact dates of the meetings are as follows:

January 10, 2012	July 10, 2012
February 14 2012	August 14, 2012
March 13, 2012	September 11, 2012
April 10, 2012	October 9, 2012
May 8, 2012	November 13 2012
June 12, 2012	December 11, 2012

Copies of this Resolution shall be published in the Daily Record, filed with the Clerk of Morris County and posted on the bulletin board of the main entrance of 99 Ketch Road, Morristown, NJ 07960.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted