

RESOLUTION 2012 – 37

**RESOLUTION APPROVING HOUSING AUTHORITY COUNTY OF MORRIS
WEBSITE CONTENT IN COMPLIANCE WITH A3908 MANDATES**

WHEREAS, the Housing Authority County of Morris wishes to be in compliance with A3908 mandates for website content requirements; and

WHEREAS, the Housing Authority County of Morris follows the income limits, rules and regulations promulgated by the US Department of Housing and Urban Development (HUD) and US Department of Agriculture Rural Development (RD); and

WHEREAS, policies and procedures are on file and available at the main office at 99 Ketch Road in Morristown, NJ; and

WHEREAS, the Housing Authority County of Morris website provides links to HUD and RD.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority County of Morris has deemed relevant the following items be available on the website effective February 1, 2013:

1. Mission Statement and Responsibilities of the Housing Authority
2. Annual State Budget for three consecutive years (This will be in lieu of a Comprehensive Annual Financial Report (CAFR) that is not required for Housing Authorities)
3. Annual Audits for three consecutive years
4. Meeting Notices and Meeting Agendas
5. Board and Committee Minutes for three consecutive years
6. Resolutions for three consecutive years
7. Contact Information
8. Annual and Five Year Capital Fund Plans
9. List of “attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or organization receiving remuneration of \$17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Housing Authority County of Morris (Employees of the Housing Authority are not included)

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted