

RESOLUTION 2012 – 38

**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 thirteenth day of November 2012 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2013, 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, except for Monday, February 11, 2013.
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 8, 2013	July 9, 2013
February 11, 2013	August 13, 2013
March 12, 2013	September 10, 2013
April 9, 2013	October 8, 2013
May 14, 2013	November 12, 2013
June 11, 2013	December 10, 2013

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