

RESOLUTION 2013 – 40

**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 twelfth day of November 2013 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2014, 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, November 10, 2014.
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 14, 2014	July 8, 2014
February 11, 2014	August 12, 2014
March 11, 2014	September 9, 2014
April 8, 2014	October 14, 2014
May 13, 2014	November 10, 2014
June 10, 2014	December 9, 2014

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.

Roberta L. Strater, Director/Secretary

Date Adopted