

RESOLUTION 2015 – 41

**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 tenth day of November 2015 established a schedule of monthly meeting dates for the year following.

NOW THEREFORE, BE IT RESOLVED THAT:

1. During the year of 2016, 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 7, 2016*.
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 12, 2016	July 12, 2016
February 9, 2016	August 9, 2016
March 8, 2016	September 13, 2016
April 12, 2016	October 11, 2016
May 10, 2016	November 7, 2016*
June 14, 2016	December 13, 2016

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