

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
July 14, 2015

Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey.

TIME: 6:00 P.M.

ROLL CALL

PUBLIC NOTICE

I hereby announce and state that adequate notice of this meeting being held on this the fourteenth day of July provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk of the County of Morris; and mailing the notice to the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6 et.Seq. "Open Public Meetings Act."

MEETING OPEN TO PUBLIC

APPROVAL OF MINUTES – June 9, 2015

MORRIS COUNTY AFFORDABLE HOUSING CORPORATION

REPORT OF COMMITTEES

- A. Financial Statements
  - Housing Choice Vouchers
  - Morris Mews
  - Public Housing
  - Congregate
  
- B. Payment of Bills
  - July 14, 2015

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Approving Corporate Authorization for Provident Bank Financial Transactions (2015-19)
2. Resolution Approving Deposit and Treasury Management Services for Bank of America (2015-20)
3. Resolution Approving Change Order No. GC-1 for Morris Mews Curb Stops (2015-21)
4. Resolution Approving Change Order No. GC-2 for Morris Mews Curb Stops (2015-22)
5. Resolution Approving 2014 Audit Review Certificate (2015-23)
6. Resolution Awarding Contract for Dryer Vent Cleaning at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place Complexes (2015-24)
7. Resolution Awarding Cleaning Service Contract (2015-25)
8. Resolution Awarding the Architectural/Engineering Contract for the Replacement of the Patio and Landscaping at Congregate Living Facility and Repair of the Patio at Morris Mews (2015-26)

F. New Business

G. Old Business

H. Adjournment