

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
December 8, 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 eighth day of December 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 – November 10, 2015

MORRIS COUNTY AFFORDABLE HOUSING CORPORATION

REPORT OF COMMITTEES

- A. Financial Statements
 - Housing Choice Vouchers
 - Morris Mews
 - Public Housing
 - Congregate

- B. Payment of Bills
 - December 8, 2015

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Amending the Award Contract for Floor Finishes at the Housing Authority County of Morris Complexes (2015-48)
2. Resolution Appointing Accounting Firm (2015-49)
3. Resolution Appointing Auditor (2015-50)
4. Resolution Appointing Attorney (2015-51)
5. Resolution to Write Off Uncollectible Tenant Accounts Receivable (2015-52)
6. Resolution Appointing A Fund Commissioner (2015-53)

F. New Business

G. Old Business

H. Adjournment