

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
July 12, 2016

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 twelfth 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 14, 2016

MORRIS COUNTY AFFORDABLE HOUSING CORPORATION

REPORT OF COMMITTEES

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

B. Payment of Bills  
July 12, 2016

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolution

1. Resolution to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund (2016-15)
2. Resolution Accepting Certificate of Completion from Jersey Architectural Door and Supply, Inc. (2016 – 16)
3. Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership for the Period of October 1, 2016 through September 30, 2021 (2016-17)

F. New Business

G. Old Business

H. Adjournment