

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
AGENDA
November 10, 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 tenth day of November 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 – October 13, 2015

MORRIS COUNTY AFFORDABLE HOUSING CORPORATION

REPORT OF COMMITTEES

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

- B. Payment of Bills
 - November 10, 2015

C. Housing Choice Voucher Program
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Approving Meeting Dates of the Board of Commissioners of the Housing Authority County of Morris (2015-41)
2. Resolution Awarding Contract for Floor Finishes at Housing Authority County of Morris Complexes (2015-42)
3. Resolution Awarding Contract for Turnover Painting (2015-43)
4. Resolution Accepting Certificate of Completion from Hertz Electric LLC (2015-44)
5. Resolution Awarding the Architectural/Engineering Contract for the Replacement of the Sidewalks at Congregate Living Facility and Morris Mews (2015-45)
6. Resolution Awarding Contract to Replace Handicapped Shower Stall at Bennett Avenue, Apartment E5 (2015-46)
7. Resolution Approving the Adoption of the 2016 Annual State Budget (2015-47)

F. New Business

G. Old Business

H. Adjournment