

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
AGENDA  
October 13, 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 thirteenth day of October 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 – September 8, 2015

MORRIS COUNTY AFFORDABLE HOUSING CORPORATION

REPORT OF COMMITTEES

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

B. Payment of Bills  
October 13, 2015

C. Housing Choice Voucher Program  
Total Units Report

D. Occupancy Report

E. Resolutions

1. Resolution Approving the PHA Certifications of Compliance with PHA Plans and Regulations (2015-35)
2. Resolution Accepting Certificate of Completion from John Garcia Constructions Company, INC. (2015-36)
3. Resolution Accepting Certificate of Completion from Crossroads Pavement Maintenance, LLC (2015-37)
4. Resolution Introducing the 2016 Annual State Budget (2015-38)
5. Resolution Approving Change Order No. GC-1 for Morris Mews Door Replacement (2015-39)
6. Resolution Approving Change Order No. GC-2 for Morris Mews Door Replacement (2015-40)

F. New Business

Letter addressed to Chairman Koldewyn from a Morris County Resident

G. Old Business

H. Adjournment