

# **Morris Housing Authority**

## **SPECIAL MEETING**

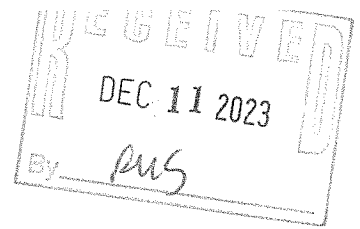
**Eldridge Community Room**

Date: 12/13/23

Time: 7:00PM

Location: Eldridge Community Room

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1. **Roll Call**
2. **Reading and Approval of Minutes**
  - a. Special Meeting – 8-24-23
  - b. Special Meeting - 10-3-23
3. **Bills and Communications**
  - a. 2024 MHA Meeting Calendar
4. **Report of the Executive Director**
5. **Unfinished Business**
  - a. MHA Dwelling Unit Lease
  - b. Critical Needs Grant
  - c. DEP
  - d. Community Development Block Grant (CDBG)
6. **New Business**
  - a. Tenant Selection Policy / AFHMP
  - b. 2024 Management Plan
7. **Executive Session**
8. **Adjournment**

Submitted by; Jim Simoncelli  
MHA Executive Director