

Morris Housing Authority

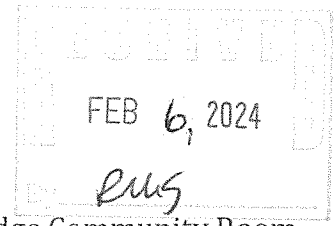
REGULAR MEETING

Eldridge Community Room

Date: 2/12/24

Time: 7:00PM

Location: Eldridge Community Room



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1. **Roll Call**
 2. **Reading and Approval of Minutes**
 - a. Regular Meeting - 1-8-24
 3. **Resident/Public Comment**
 4. **Bills and Communications**
 5. **Report of the Executive Director**
 6. **Unfinished Business**
 - a. MHA Dwelling Unit Lease
 - b. Critical Needs Grant
 - c. DEP
 - d. Community Development Block Grant (CDBG)
 - e. Tenant Selection Policy / AFHMP
 7. **New Business**
 - a. 2023 Year End Financial Report
 - b. 2021-2022 Audit
 8. **Executive Session**
 9. **Adjournment**

Submitted by; Jim Simoncelli
MHA Executive Director