

**MINUTES OF THE APRIL 18, 2022
SPECIAL MEETING
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

A Special Meeting of the Housing Authority of the Town of Phillipsburg was held on April 18, 2022 at 6:30P.M. at the Phillipsburg Housing Authority Community Building, 535 Fisher Avenue, Phillipsburg, New Jersey 08865.

The meeting was called to order at 6:30 PM by Chairman Corcoran and upon roll call the following members were present: Commissioners Corcoran, Shelly, Van Why, Hay, Scerbo, Pierce, and Lewis. Also present was General Counsel, Katharine Fina, Esq.

Chairman Corcoran announced in accordance with the Open Public Meetings Act, notice of the meeting was delivered to the Express-Times, Municipal Clerk, posted in the Municipal Building, posted in the Housing Authority Office and on the website. Chairman Corcoran directed said announcement to be entered in the minutes of the meeting.

PUBLIC COMMENT

No members of the public were present.

EXECUTIVE SESSION

Commissioner Pierce moved to enter into Executive Session which motion was seconded by *Commissioner Van Why*. Upon roll call vote, the motion was unanimous.

Commissioner Hay moved to re-enter into Regular Session which motion was seconded by *Commissioner Lewis*. Upon roll call vote, the motion was unanimous.

Attorney Fina advised that the Board discussed matters relating to the interview and employment of an Executive Director and contract negotiations. No formal action was taken.

ADJOURNMENT

There being no further business to come before this Authority, Commissioner Hay moved at the call of Chairman Corcoran, the meeting be adjourned, which motion was seconded by Commissioner Pierce. Meeting adjourned.

T. KENT CORCORAN
Chairman