

**ANNUAL RE-ORGANIZATION MEETING AGENDA
OF AUGUST 3, 2022
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

A Meeting of the Housing Authority of the Town of Phillipsburg was held on August 3, 2022, at 6:30 p.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 and upon roll call the following members were present: Commissioners Corcoran, Shelly, Vanwhy, Scerbo, Pierce, Lewis, and Hay. Also present were Executive Director Tom McGuire and Eric D. Lee, Esq., appearing on behalf of General Counsel, Katharine Fina, Esq., who was absent.

Executive Director Tom McGuire 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. Executive Director Tom McGuire directed said announcement to be entered in the minutes of the meeting.

EXECUTIVE DIRECTOR WILL BE ACTING AS CHAIRMAN PRO-TEMP

ELECTION OF OFFICERS FOR THE PERIOD OF 8/3/2022 TO 8/2/2023

NOW THEREFORE BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners*, at an open public meeting held on August 3, 2022, hereby appoint Kent Corcoran as Chairperson.

Commissioner Vanwhy moved to vote on the nomination of Kent Corcoran for the position of Chairperson, which motion was seconded by *Commissioner Shelly*. All were in favor.

Commissioner Scerbo recommended *Commissioner Pierce* for the position of Chairperson. *Commissioner Pierce* moved to be considered for the position of Chairperson, which motion was seconded by *Commissioner Hay*. *Commissioner Pierce* and *Commissioner Scerbo* abstained. All other Commissioners voted No.

NOW THEREFORE BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners*, at an open public meeting held on August 3, 2022, hereby appoint James Shelly as Vice Chairperson.

Chairman Corcoran moved to nominate James Shelly as Vice Chairperson, which motion was seconded by *Commissioner Vanwhy*. *Commissioner Pierce* Abstained. *Commissioner Scerbo* voted No. All other Commissioners were in favor.

Commissioner Pierce moved to nominate Commissioner Scerbo, which motion was seconded by Commissioner Scerbo. *Commissioner Pierce and Commissioner Scerbo* voted in favor. All other Commissioners voted against.

SCHEDULE OF REGULAR MEETINGS SEPTEMBER 7, 2022, THROUGH AUGUST 2, 2023 (STARTING 6:30 PM)

No comment.

DESIGNATE THREE (3) COMMISSIONERS TO EXECUTE BANK CHECKS ON BEHALF OF THE HOUSING AUTHORITY

The Board acknowledged Chairperson Corcoran and Commissioner Shelly are authorized to execute bank checks on behalf of the Housing Authority. The Board agreed this is on the agenda of the regular meeting and it will be discussed in regular session.

Commissioner Scerbo moved to discuss this matter in regular session, which motion was seconded by *Commissioner Pierce*. All were in favor.

ADJOURN

There being no further business to come before this Authority, *Commissioner Scerbo* moved at the end of call of Chairman Corcoran to adjourn the meeting, which motion was seconded by *Commissioner Hay*. Meeting adjourned at 6:55 p.m.

THOMAS F. McGUIRE
Executive Director/Secretary-Treasurer

T. KENT CORCORAN
Chairman