

**MINUTES OF THE AUGUST 4, 2021  
ANNUAL REORGANIZATION MEETING  
OF THE HOUSING AUTHORITY  
OF THE TOWN OF PHILLIPSBURG**

The Annual Re-Organization Meeting of the Housing Authority of the Town of Phillipsburg was held on August 4, 2021 at 6:00 P.M. at the Phillipsburg Housing Authority Community Building, 535 Fisher Avenue, Phillipsburg, New Jersey 08865.

The meeting was called to order by Acting Executive Director/Chairman pro-temp Thomas McGuire at 6:00P.M. and upon roll call the following members were present: Commissioners Corcoran, Shelly, Van Why, and Hay. Also present was General Counsel, Katharine Fina, Esq.

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

The Chairman pro-temp announced a motion was in order for nominations for Chairperson for the period of August 4, 2021 to August 3, 2022. Commissioner Shelly nominated Commissioner Corcoran for the office of Chairperson, which was seconded by Commissioner Hay. There being no further nominations, Commissioner Hay moved to close nominations, which was seconded by Commissioner Corcoran. Upon roll call, the motion to appoint Commissioner Corcoran as Chairman was unanimous.

Chairman Corcoran announced a motion was in order for nominations for Vice-Chairperson for the period of August 4, 2021 to August 3, 2022. Chairman Corcoran moved for Commissioner Shelly to be nominated for the office of Vice-Chairperson, which was seconded by Commissioner Hay. There being no further nominations, nominations were closed upon Motion by Chairman Corcoran, which was seconded by Commissioner Hay. Upon roll call vote, the motion to appoint Commissioner Shelly as the Vice-Chairperson was unanimous.

**Schedule of Regular Meetings**

It was moved by Commissioner Hay to accept the Schedule of Regular Meetings starting September 2, 2021 through August 3, 2022 with a starting time of 6:30P.M., which was seconded by Commissioner Van Why. Upon roll call Motion was unanimous.

September 1, 2021	March 2, 2022
October 6, 2021	April 6, 2022
November 3, 2021	May 4, 2022
December 1, 2021	June 1, 2022
February 2, 2022	August 3, 2022 (REORGANIZATION MTG)

Designation of Commissioners to Execute PHA Checks was held for Resolution during Regular Meeting. It was discussed that there would be no change.

## **Adjournment**

There being no further business to come before this Authority, Commissioner Hay moved at the call of Chairman Corcoran, to adjourn the meeting, which was seconded by Vice-Chairman Shelly. Upon roll call, motion was unanimous. The meeting was adjourned.