

**MINUTES OF THE AUGUST 5, 2020  
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 5, 2020 at 6:00 P.M., via telephone conference pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

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

Executive Director Rummerfield 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 Rummerfield 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 5, 2020 to August 4, 2021. Commissioner Corcoran nominated Commissioner John Korp for the office of Chairperson, which was seconded by Commissioner Shelly. There being no further nominations, nominations were closed upon Motion by Commissioner Shelly, which was seconded by Commissioner Corcoran. Upon roll call, the motion to appoint Commissioner Korp as Chairman was unanimous.

Chairman Korp announced a motion was in order for nominations for Vice-Chairperson for the period of August 5, 2020 to August 4, 2021. Commissioner Decker moved for Commissioner Michael Swick to be nominated for the office of Vice-Chairperson, which was seconded by Commissioner Corcoran. There being no further nominations, nominations were closed upon Motion by Commissioner Corcoran, which was seconded by Commissioner Decker. Upon roll call vote, the motion to appoint Commissioner Swick as the Vice-Chairperson was unanimous.

**Schedule of Regular Meetings**

It was moved by Commissioner Swick to accept the Schedule of Regular Meetings starting September 2, 2020 through August 4, 2021 with a starting time of 6:30P.M., which was seconded by Commissioner Baptista. Upon roll call Motion was unanimous.

September 2, 2020	March 3, 2021
October 7, 2020	April 7, 2021
November 4, 2020	May 5, 2021
December 2, 2020	June 2, 2021
February 3, 2021	August 4, 2021 (REORGANIZATION MTG)

Designation of Commissioners to Execute PHA Checks was held for Resolution during Regular Meeting. It was discussed that Chairman Korp, Vice-Chairman Swick, Commissioner Shelly, and

Commissioner Van Why would execute bank checks on behalf of the Phillipsburg Housing Authority.

### **Adjournment**

There being no further business to come before this Authority, it was moved at the call of Chairman Korp, Commissioner Decker made a motion that the meeting be adjourned, which was seconded by Commissioner Corcoran. Upon roll call, motion was unanimous. The meeting was adjourned.