

AGENDA

January 7, 2015

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

3. ANNOUNCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Phillipsburg Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Phillipsburg Housing Authority Lobby, the Phillipsburg Municipal Building Lobby, filed with the Phillipsburg Town Clerk, and advertised in the Express-Times.

4. VISITORS

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF December 3, 2014

6. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION MEETINGS OF December 3, 2014

7. BILLS –December, 2014

8. COMMUNICATIONS

9. REPORT OF THE SECRETARY – TREASURER

- a. Move outs –December, 2014
- b. Move ins –December, 2014
- c. List of applications –December, 2014
- d. Vacancy Report

10. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – –December, 2014

MAINTENANCE
Monthly Activity Report

RESIDENTS

DEVELOPMENT/MODERNIZATION

PERSONNEL

11. ADMINISTRATIVE REPORT

Executive Director's Report

12. NEW BUSINESS

Resolution #: 1279 Approval to Reject Electricity Bids

BE IT RESOLVED, the *Board of Commissioners' of the Housing Authority of the Town of Phillipsburg* hereby grants Executive Director Rummerfield the right to reject the Proposals received for Electricity Services and to re-advertise.

EXECUTIVE SESSION (if needed)

13. ADJOURNMENT