

AGENDA

November 6, 2019

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. APPROVAL OF THE MINUTES OF SPECIAL MEETING ON MAY 6, 2019

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON MAY 6, 2019

6. APPROVAL OF THE MINUTES OF REGULAR MEETING ON JUNE 5, 2019

7. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON JUNE 5, 2019

8. APPROVAL OF THE MINUTES OF REGULAR MEETING ON SEPTEMBER 4, 2019

9. APPROVAL OF THE MINUTES OF REGULAR MEETING ON OCTOBER 2, 2019

10. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING ON OCTOBER 2, 2019

11. BILLS – October 2019

12. COMMUNICATIONS – LETTER FROM CHAIRWOMAN FIEDORCZYK OF NEWTON HA

13. REPORT OF THE SECRETARY – TREASURER

- a. Move outs September / October 2019
- b. Move ins September / October 2019
- c. List of applications September / October 2019
- d. Vacancy Report

14. NEW BUSINESS

RESOLUTION#: 1722 - Approval of all Revisions to the Admissions and Occupancy (ACOP) Policy as recommended by Nan McKay

WHEREAS, *Housing Authority of the Town of Phillipsburg* desires to accept all revisions to the Admissions & Occupancy (ACOP) Policy;

WHEREAS, the Executive Director is recommending the Board of Commissioners approve all the revisions to the Admissions & Occupancy (ACOP) Policy.

NOW THEREFORE BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes all revisions to the Admissions & Occupancy (ACOP) Policy, as recommended by Nan McKay

RESOLUTION#: 1723 - Approval of Shared Services Agreement between the Phillipsburg Housing Authority and the Newton Housing Authority

15. PUBLIC COMMENTS

EXECUTIVE SESSION

16. ADJOURNMENT