

# AGENDA

July 5, 2017

**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 THE REGULAR MEETING OF JUNE 7, 2017**

**5. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING OF JUNE 7, 2017**

**6. BILLS –June, 2017**

**7. COMMUNICATIONS –**

**8. REPORT OF THE SECRETARY – TREASURER**

- a. Move outs June, 2017
- b. Move ins June, 2017
- c. List of applications June, 2017
- d. Vacancy Report

**9. REPORT OF COMMITTEES**

FINANCE/BANK BALANCES –June, 2017

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

**10. ADMINISTRATIVE REPORT**

Executive Director's Report

## **11. NEW BUSINESS**

### **RESOLUTION#: 1506 -Payment to "NORWESCAP FSS"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$17,425.00 to "NORWESCAP FSS" for ROSS Service Coordinator Program.

## **12. PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

## **13. ADJOURNMENT**