

**ANNUAL MEETING AGENDA
AUGUST 1, 2018**

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 on the Phillipsburg Housing Authority Website.

4.) EXECUTIVE DIRECTOR WILL BE ACTING AS CHAIRMAN PRO-TEMP

5.) ELECTION OF OFFICERS FOR THE PERIOD 08-01-2018 to 08-07-2019

**6.) Schedule of Regular Meetings September 5, 2018 through August 7, 2019
(starting at 6:30 PM)**

September 5, 2018

October 3, 2018

November 7, 2018

December 5, 2018

February 6, 2019

March 6, 2019

April 3, 2019

May 1, 2019

June 5, 2019

August 7, 2019 (REORGANIZATION MTG)

7.) Designate three (3) Commissioners to execute bank checks on behalf of Housing Authority

8.) ADJOURNMENT