

**ANNUAL MEETING AGENDA
AUGUST 13, 2014**

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.) COMMUNICATIONS

5.) ELECTION OF OFFICERS FOR THE PERIOD 08-13-2014 to 08-01-2015

6.) SELECTION OF COMMITTEE ASSIGNMENTS FOR THE PERIOD 08-13-2014 to 08-01-2015

7.) Schedule of Regular Meetings September 10, 2014 through August 5, 2015

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|--|----------------|
| September 10, 2014 (2 nd Wednesday) | March 4, 2015 |
| October 1, 2014 | April 1, 2015 |
| November 5, 2014 | May 6, 2015 |
| December 3, 2014 | June 3, 2015 |
| January 7, 2015 | July 1, 2015 |
| February 4, 2015 | August 5, 2015 |

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

9.) ADJOURNMENT