

**ANNUAL MEETING AGENDA  
AUGUST 3, 2016**

**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 08-03-2016 to 08-02-2017**

**6.) Schedule of Regular Meetings September 7, 2016 through August 2, 2017 (starting at 6:30 PM)**

September 7, 2016  
October 5, 2016  
November 2, 2016  
December 7, 2016  
January 4, 2017  
February 1, 2017

March 1, 2017  
April 5, 2017  
May 3, 2017  
June 7, 2017  
July 5, 2017  
August 2, 2017 (REORGANIZATION MTG)

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

**8.) ADJOURNMENT**