

**ANNUAL MEETING AGENDA
AUGUST 5, 2015**

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

5.) ELECTION OF OFFICERS FOR THE PERIOD 08-5-2015 to 07-06-2016

6.) SELECTION OF COMMITTEE ASSIGNMENTS FOR THE PERIOD 08-5-2015 to 07-06-2016

7.) Schedule of Regular Meetings September 2, 2015 through July 6, 2016 (starting at 5:30 PM)

September 2, 2015

October 7, 2015

November 4, 2015

December 2, 2015

January 6, 2016

February 3, 2016

March 2, 2016

April 6, 2016

May 4, 2016

June 1, 2016

July 6, 2016 (REORGANIZATION MTG)

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

9.) ADJOURNMENT