

**ANNUAL RE-ORGANIZATION MEETING AGENDA
AUGUST 5, 2020**

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 ensure 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 advertised by having the date, time, and place posted on the Phillipsburg Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

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

5.) ELECTION OF OFFICERS FOR THE PERIOD 08-05-2020 to 08-04-2021

**6.) Schedule of Regular Meetings September 2, 2020 through August 4, 2021
(starting at 6:30 PM)**

September 2, 2020
October 7, 2020
November 4, 2020
December 2, 2020
February 3, 2021

March 3, 2021
April 7, 2021
May 5, 2021
June 2, 2021
August 4, 2021 (REORGANIZATION MTG)

7.) Designate (____) (__) Commissioners to execute bank checks on behalf of Housing Authority

8.) ADJOURNMENT