

**ANNUAL RE-ORGANIZATION MEETING AGENDA
AUGUST 7, 2019**

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 08-07-2019 to 08-05-2020

**6.) Schedule of Regular Meetings September 4, 2019 through August 5, 2020
(starting at 6:30 PM)**

September 4, 2019	March 4, 2020
October 2, 2019	April 1, 2020
November 6, 2019	May 6, 2020
December 4, 2019	June 3, 2020
February 5, 2020	August 5, 2020 (REORGANIZATION MTG)

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

8.) ADJOURNMENT