### ANNUAL RE-ORGANIZATION MEETING AGENDA AUGUST 8, 2023

## 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 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 ACT AS CHAIRMAN PRO-TEMP

#### 5.) ELECTION OF OFFICERS FOR THE PERIOD 08-08-2023 to 08-07-2024

# 6.) Schedule of Regular Meetings <u>September 6, 2023</u> through <u>August 7, 2024</u> (starting at 6:30 PM)

September 6, 2023	March 6, 2024
October 4, 2023	April 3, 2024
November 1, 2023	May 1, 2024
December 6, 2023	June 5, 2024
February 7, 2024	August 7, 2024 (REORGANIZATION MTG)

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

#### 8.) ADJOURNMENT