# AGENDA

May 11, 2022

# 1. CALL TO ORDER

Pledge of Allegiance (Please stand)

#### 2. ROLL CALL

#### 3. ANNOUCEMENT 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, advertised in the Express-Times and on the Phillipsburg Housing Authority Website.

#### 4. PUBLIC COMMENTS

#### 5. EXECUTIVE SESSION - action may or may not be taken

The purpose of this meeting is to enter into Executive Session to discuss matters involving the negotiation of a contract for the executive director position of the Phillipsburg Housing Authority pursuant to N.J.S.A. 10:4-12(b)(8).

Action may or may not be anticipated.

## 6. RE-CONVENE PUBLIC SESSION

## 7. ADJOURNMENT