

**MINUTES OF THE APRIL 21, 2021
REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE TOWN OF PHILLIPSBURG**

A Meeting of the Housing Authority of the Town of Phillipsburg was held on April 21, 2021 at 6:00 P.M., via telephone conference pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The meeting was called to order by Chairman Korp at 6:00P.M. and upon roll call the following members were present: Commissioners: Shelly, Hay, Van Why, Scerbo, and Pierce. Commissioner Corcoran was absent. Also present were Acting Executive Director Tom McGuire and General Counsel, William Katchen, CPA, Cost Accountant; Katharine Fina, Esq.

Chairman Korp announced in accordance with the Open Public Meetings Act, notice of the meeting was delivered to the Express-Times, Municipal Clerk, posted in the Municipal Building, posted in the Housing Authority Office and on the website. Chairman Korp directed said announcement to be entered in the minutes of the meeting.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Commissioner Scerbo moved to enter into Executive Session which motion was seconded by *Commissioner Hay*. Upon roll call vote, the motion was unanimous.

Commissioner Hay moved to re-enter into Regular Session, which motion was seconded by *Commissioner Pierce*. Upon roll call vote, the motion was unanimous.

ADJOURNMENT

There being no further business to come before this Authority, Commissioner Hay moved at the call of Chairman Korp, the meeting be adjourned, which motion was seconded by Commissioner Pierce. Upon roll call the motion was unanimous. Meeting adjourned.