

**ANNUAL MEETING AGENDA
DECEMBER 10, 2018**

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 Newton Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Newton Housing Authority Lobby, filed with the Town Clerk, and advertised in the NJ Herald.

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

5.) ELECTION OF OFFICERS FOR THE PERIOD 01-01-2019 to 12-31-2019

**6.) Schedule of Regular Meetings February 11, 2019 through December 31, 2019
(starting at 5:30 PM)**

February 11, 2019

March 11, 2019

April 8, 2019

May 13, 2019

June 10, 2019

August 12, 2019

September 9, 2019

October 21, 2019

November 18, 2019

December 9, 2019 (REORGANIZATION MTG)

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

8.) ADJOURNMENT