

**ANNUAL MEETING AGENDA
DECEMBER 7, 2020**

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 Newton Housing Authority has caused notice of this meeting to be advertised by having the date, time, and place posted on the Newton Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

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

5.) ELECTION OF OFFICERS FOR THE PERIOD 01-01-2021 to 12-31-2021

**6.) Schedule of Regular Meetings February 8, 2021 through December 31, 2021
(starting at 5:30 PM)**

February 8, 2021
March 8, 2021
April 12, 2021
May 10, 2021
June 14, 2021

August 9, 2021
September 13, 2021
October 18, 2021 ** (3rd Monday)
November 8, 2021
December 13, 2021 (REORGANIZATION MTG)

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

8.) ADJOURNMENT