

**Clementon Housing Authority
Board of Commissioners Regular Meeting
May 4, 2016- 6:00 P.M. (Revised: May 3, 2016)*
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

AGENDA

I. Call Meeting to Order/Sunshine Statement by Chairman Schmidt

“This meeting is being held in accordance with the New Jersey Open Public Meetings Act, NJSA 10:4-6, also known as the sunshine law. This meeting has been legally advertised in accordance with the law.”

II. Salute to Flag/Roll Call:

Commissioner Armbruster
Commissioner Casella
Commissioner Closs

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

III. Approval of minutes:

- April 6, 2016 – Special Meeting
- April 6, 2016 – Regular Meeting

**IV. Payment of bills: From 4/2/2016 to 5/1/2016 in the amount of \$22,227.63*
(Change in amount due to correction of last 6 months of AC Electric bills)**

V. Management Report

VI. Old Business:

VII. New Business:

- RESOLUTION HA16-14: AUTHORIZING THE HIRING OF MARIA CIMINO TO PREPARE THE BI-ANNUAL SENIOR HOUSING DESIGNATION APPLICATION FOR SUBMISSION TO HUD.
- RESOLUTION HA16-15: Expressing Support for the Borough of Clementon’s Efforts to Obtain CDBG funds for a New Generator at Wooster Towers.

VIII. Closed Session:

IX. Public Portion

X. Adjournment