

Clementon Housing Authority
Monthly Meeting
John Lesher Senior Center
49 Berlin Road
Clementon, New Jersey

March 14 2018

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chairman Schmidt "This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Courier Post and South Jersey Times on 7/7/2017 and was published in the Post on 7/12/17 and in the Times on 7/18/17. Notice was also transmitted to the Borough Clerk on 7/7/2017 and posted on the Bulletin Board in Wooster Towers." The meeting was rescheduled and noticed was sent to the previous mentioned papers on 3/8/18 and transmitted to the Borough Clerk.

2. Roll Call

Commissioner Armbruster

Commissioner Casella

Commissioner Closs

Commissioner Watson

Vice Chairman Cater

Chairman Schmidt

- 3. Approval of Minutes February Monthly Meeting
- 4. Bills PHA Bills in the amount of \$24,320.09
- 5. Management Report
- 6. Old Business
 - a. Corrective Action Plan
 - b. Meeting with Borough
- 7. New Business
 - a. Sr. Designation PHA Wooster Towers
- 8. Public Comment

All members of the public wishing to address the governing body of the Housing Authority of the Borough of Clementon, may do so after being recognized by the Chair. Public comment will be limited to three minutes per person. After everyone wishing to address the governing body has done so, a person may speak again for an additional and final three minutes.

- 9. Executive Session
 - a. RES 18 5 Matters Relating to Personnel: Employee Compensation
- 10. Adjournment