

Clementon Housing Authority
Board of Commissioners Regular Meeting
April 6, 2016- 6:00 P.M. (Revised: 4/4/16)*
John Lesher 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:

**III. Commissioner Armbruster
Commissioner Casella
Commissioner Closs**

**Commissioner Watson
Vice Chairman Cater
Chairman Schmidt**

IV. Approval of minutes:

- March 2, 2016 -- Regular Meeting
- March 2, 2016 – Closed Session

V. Payment of bills: From 3/2/2016 to 4/1/2016 in the amount of \$37,434.65*

VI. Management Report

VII. Old Business:

VIII. New Business:

- RESOLUTION HA16-10: APPROVING SUBMISSION OF THE 2016 CAPITAL FUND PROGRAM AMENDMENT AND SUPPORTING ANNUAL STATEMENT (HUD 50075.1)
- RESOLUTION HA16-11: APPROVING 2016 HUD OPERATING BUDGET
- RESOLUTION HA16-12: APPROVING SHARED SERVICES AGREEMENT WITH BOROUGH OF CLEMENTON FOR GROUNDS MAINTENANCE
- RESOLUTION HA16-13: INTRODUCING 2016 STATE BUDGET*

IX. Closed Session:

X. Public Portion

XI. Adjournment