

**Clementon Housing Authority
Board of Commissioners Regular Meeting
February 3, 2016- 6:00 P.M. Revised: 2/1/16)
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:

III. Commissioner Armbruster	Commissioner Watson
Commissioner Casella	Vice Chairman Cater
Commissioner Closs	Chairman Schmidt
Commissioner Nicholson	

IV. Approval of minutes:

- January 6, 2016 – Regular Meeting
- January 6, 2016 – Closed Session

V. Payment of bills: From 1/4/2016 to 2/1/2016 in the amount of \$20,507.12

VI. Management Report

VII. Old Business:

Report on RFPs for FY2016 Professional Services Contracts

VIII. New Business:

Appointment of committee to review Section 8 Admin Plan

IX. Closed Session:

- Shared Services Contract with Borough of Clementon
- Personnel

X. Public Portion

XI. Adjournment