



CLEMANTON HOUSING AUTHORITY

CLEMANTON HOUSING AUTHORITY
MONTHLY MEETING
JOHN LESHER SENIOR CENTER
49 BERLIN ROAD
CLEMANTON, NEW JERSEY

JUNE 6, 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 7/12/2017 and in the Times on 7/18/2017. Notice was also transmitted to the Borough Clerk on 7/7/2017 and posted on the Bulletin Board in Wooster Towers."

2. Roll Call

Commissioner Armbruster
Commissioner Casella
Commissioner Closs

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

3. Approval of Minutes – May Monthly Meeting

4. Bills – PHA Bills in the amount of \$21,112,98

5. Management Report

6. Old Business

Reference Management Report

7. New Business

- a. Adopt HUD and State Budget (resolution reqd.)
- b. Preventative Maintenance on boilers & burners – South Jersey Boiler & Burner
- c. Proposed corrective maintenance on Onan Transfer Switch (Ken approved)
- d. Smoke curtain repairs/replacement (refer to attached report)
- e. Adopt smoking policy (resolution reqd.)
- f. Annual Statement for FY 2018 Capital Fund Program (CFP) (resolution reqd.)
- g. Five-Year CFP Action Plan for Fiscal Years 2018 through 2022 (resolution reqd.)
- h. Violence Against Woman Act (VAWA) – Emergency Transfer Plan (resolution reqd.)
- i. HUD 50077 – CR – Civil Rights Certification (resolution attached)
- j. Public Housing Admissions & Occupancy Policy (discuss & approved at next mtg.)
- k. Section 8 Administrative Plan (to be discussed and approved at next mtg.)
- l. Public Housing lease amendments (to be discussed and approved at next mtg.)

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 – if needed

10. Adjournment