

**Clementon Housing Authority
Board of Commissioners Regular Meeting
March 2, 2016- 6:00 P.M.
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 Casella
Commissioner Closs
Commissioner Nicholson

Commissioner Watson
Vice Chairman Cater
Chairman Schmidt

IV. Approval of minutes:

- February 3, 2016 – Regular Meeting
- February 3, 2016 – Closed Session

V. Payment of bills: From 2/2/2016 to 2/29/2016 in the amount of **\$24,429.85**

VI. Management Report

VII. Old Business:

Finance & Administration Committee’s Report on FY2016 Professional Services Contracts

Resolution HA16-04: Authorizing Closed Session at February 3, 2016 meeting

VIII. New Business:

Resolution. HA16-05: Accepting the Resignation of Commissioner Jack Nicholson

Resolution HA16-06 Appointing Anthony Ogozolek, Esq. of Beckman, Ogozolek & Londar as Solicitor for a term of one year (7/1/16 to 6/30/17).

Resolution HA16-07: Appointing Michael Holt of Holman, Frenia & Allison, PC as Auditor for FY ending 6/30/16

Resolution HA16-08: Appointing Joseph Kavanugh as Fee Accountant for a term of one year (7/1/16 to 6/30/17).

Resolution HA16-09: (Authorizing Closed Session to discuss litigation)

IX. Closed Session:

Discussion of litigation with a Housing Choice Voucher Program participant by Mr. Ogozalek

X. Public Portion

XI. Adjournment