

**Clementon Housing Authority
Board of Commissioners Regular Meeting
May 6, 2015 – 6:00 P.M.
Wooster Towers Community Room
22 Gibbsboro Road
Clementon, New Jersey 08021**

AGENDA

I. Call Meeting to Order/Sunshine Statement by Chairman Nicholson

“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. Approval of Minutes:

- April 1, 2015 - Regular Meeting
- April 30, 2015 - Special Meeting

IV. Bills

The bill list for Public Housing was included in your Board packet. The Section program expenses will be distributed at the Board meeting for review and approval.

V. Management Report – Executive Director Bill Harris

V. Old Business:

- Adoption of 2015 Budget Submission to NJ Department of Community Affairs (Resolution HA15-08) which may include discussion on compensation of CHA employees
- Hearing on Five-Year Agency Plan (FY2015 – FY2019) & Adoption of Resolution HA15-07: Authorizing the filing of the Five-Year Agency Plan (FY2015 – FY2019) with HUD

VI. New Business:

- Resolution HA15-09: Awarding contract to Air Control Technology for replacement of Roof-Mounted Heater and Make-Up Air Unit
 - Resolution HA15-09: Amending Travel Section of Personnel Policy

IX. Public Portion

X. Executive Session (if required)

XI. Adjournment