CLEMENTON HOUSING AUTHORITY

Clementon Housing Authority
Meeting
John Lesher Senior Center
49 Berlin Road
Clementon, New Jersey

September 12, 2019

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 7/10/2019 and was published in the Post on 7/15/19 and in the Times on 7/14/19. Notice was also transmitted to the Borough Clerk on 7/18/2019 and posted on the Bulletin Board in Wooster Towers on 7/2/2019."
2. Flag Salute
3. Oath of Office to Commissioner Konrad
4. Roll Call

Commissioner Armbruster	Commissioner Watson
Commissioner Casella	Vice Chairman Closs
Commissioner Konrad	Chairman Schmidt

5. Minutes of July 25, 2019, Regular and Executive Session
6. Bill List July and August 2019 totaling $48,589.25
7. Management Report
8. Old Business
   a. Status of Auditor
   b. HUD Update
   c. Purchasing Not to Exceed Amount
9. New Business
   a. Res. HA19-14 – Approving Opening of New Bank Account for Replacement Reserves (Cap. Funds)
10. 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.
11. Executive Session Res. HA19-15 – Approving Executive Session under NJSA 10:4-12 for the purposes of: Personnel Matters
12. Adjournment