

**Clementon Housing Authority
Board of Commissioners Regular Meeting
April 1 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:

- January 7, 2015 - Regular Meeting
- March 11, 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:

- Resolution HA15-04: Naming the Courier Post, South jersey Times and the Central Record as newspapers of reference for the Authority
- Resolution HA15-05: Requesting the Borough of Clementon to consider allocating Community Development Block Grant funds to the Authority for HUD-eligible projects

VI. New Business:

- Resolution HA15-06: Authorizing Itself to be the Appointing Authority for its 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

IX. Public Portion

X. Executive Session (if required)

- Report by Mr. Ogozalek on Section 8 applicant's appeal of subsidy termination.

XI. Adjournment