

**Clementon Housing Authority  
Board of Commissioners Regular Meeting  
April 16, 2014 – 4:00 P.M. (corrected date)  
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:**

- February 19, 2014 – Regular meeting
- March 19, 2014 – Regular meeting

**IV. Bills**

Bills for current month (mailed prior to meeting except for Section 8; see attached list)

**V. Management Report – Executive Director Bill Harris**

**VI. Old Business**

**VII. New Business**

- Resolution HA14 – 04: Authorizing Agreement with Maria L. Cimino to Prepare the Authority’s 2014 Designated Housing Plan for Wooster Towers
- Adoption of CY2014 Budget and Resolution HA14-05

**VIII. Public Portion**

**IX. Executive Session (if required)**

**X. Adjournment**