

**Clementon Housing Authority  
Board of Commissioners Regular Meeting  
August 20, 2014 – 4:00 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. Moment of Silence for Anthony Ogozalek’s recovery**

**IV. Approval of Minutes:** July 16, 2014 meeting

**V. Bills**

The bill list will be distributed at the meeting for review and approval.

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

**VII. Old Business**

**VII. New Business**

- Approval of agreement with RFP Solutions for security camera system maintenance;
- Adoption of Resolution #HA14-08 to amend the Section 8 Program Administrative Plan
- Approval of 401 (k) program through PAYCHEX for CHA personnel

**VIII. Public Portion**

**IX. Executive Session**

Discussion of Landlord-Tenant matter

**X. Adjournment**