

Clementon Housing Authority
Board of Commissioners Regular Meeting
August 3, 2016- 6:00 P.M.
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021

AGENDA (Revised: August 3, 2016)

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

“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:

Commissioner Armbruster

Commissioner Watson

Commissioner Casella

Vice Chairman Cater

Commissioner Closs

Chairman Schmidt

III. Approval of minutes:

- July 6, 2016– Reorganization Meeting
- July 6, 2016– Regular Meeting
- July 6, 2016 – Closed Session

IV. Payment of bills: From 7/2/2016 to 8/1/2016 in the amount of \$21,129.09.

V. Management Report

VI. Old Business: Swearing in of Commissioner Mark Armbruster

VII. New Business:

- Resolution HA16-25: Authorizing Contract with PMH Associates to Prepare Specifications for Hallway Dampers Replacement Project
- Appointment of Committee to Review Amendments to ACOP and Section 8 Administration Policies
- Resolution HA16-26: To Amend ACOP and Section 8 Administration Policies in Regard to Evictions from Public Housing and Termination of Section 8 Subsidy

VIII. Closed Session

IX. Public Portion

X. Adjournment