



**Clementon Housing Authority Board of Commissioners Meeting
Reorganization and General Remote Virtual Meeting
Clementon, New Jersey**

Wednesday, September 8, 2021, 6pm

AGENDA

1. Call Meeting to Order/Sunshine Statement by Chair 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 8/26/2021 and published in the Courier Post and South Jersey Times on 8/31/2021. Notice was also transmitted to the Borough Clerk on 8/26/2021 and posted on the Bulletin Board in Wooster Towers. Both adequate and electronic notice of this meeting has been provided, specifying the time, place and manner in which such notice was provided.”

2. Roll Call

Commissioner Armbruster
Commissioner Cater
Commissioner Konrad

Commissioner Watson
Vice Chairman Closs
Chairman Schmidt

3. Approval of Minutes of the August 11, 2021 meeting

4. Approval of Bills for August 2021 in the amounts \$50,900.45.

5. Management/Secretary’s Report

- a. Management Report
- b. Unfinished Business
 - i. Board Meeting Location

6. New Business

- (1) Resolution #2021-020 Awarding Contract for Auditing Service
- (2) Resolution #2021-021 Emergency Contract for Asbestos Remediation

7. Old Business

8. Public Session - *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.*

9. Closed Session –

10. Adjournment