

# Clementon Housing Authority Board of Commissioners Reorganization Meeting Remote Virtual Meeting Clementon, New Jersey

Thursday, July 2, 2020, 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 7/10/19 and published in the Post on 7/15/19 and in the Times on 7/14/19. Notice was also transmitted to the Borough Clerk on 7/2/19 and posted on the Bulletin Board in Wooster Towers."

#### 2. Roll Call

Commissioner Armbruster Commissioner Watson
Commissioner Casella Vice Chairman Closs
Commissioner Konrad Chairman Schmidt

- 3. Election of Chairman for the 2020 2021 year. Res. 2020-006
- 4. Election of Vice Chairman for the 2020 2021 year. Res. 2020-007
- 5. Selection of Meeting Date, Time and Place Res. 2020-008
- 6. Approval of Minutes of the June 4, 2020 meeting
- 7. Approval of Bills for June 2020 in the amount of \$30,695.29

## 8. Management/Secretary's Report

- a. Management Report
- b. Unfinished Business
  - i. Repositioning

### 9. New Business

- (1) Resolution #2020-009 Approving the Extension of the Management Agreement with the Pleasantville HA
- (2) Resolution #2020-010

### 10. Old Business

- **11. 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.
- 12. Closed Session
- 13. Adjournment