

**Clementon Housing Authority  
Board of Commissioners Regular Meeting  
December 3, 2014 – 6:00 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. Approval of Minutes:**

November 5, 2014 - Regular Meeting  
November 5, 2014 - Executive Session

**IV. Bills**

The bill lists for Public Housing and Section 8 program expenses will be distributed at the Board meeting for review and approval.

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

**VII. Old Business**

**VII. New Business:**

- Resolution HA14-13 Approval of 2014 audit
- Resolution HA14-14 Awarding Contract to JPS Construction

**VIII. Public Portion**

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

**X. Adjournment**