

**Clementon Housing Authority
Board of Commissioners Regular Meeting
December 3, 2015 – 6:00 P.M. (Revised: 12-3-15)
John Leshar Community Center
49 Berlin Road
Clementon, New Jersey 08021**

AGENDA

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:

- | | |
|-------------------------------------|---------------------|
| III. Commissioner Armbruster | Commissioner Watson |
| Commissioner Casella | Vice Chairman Cater |
| Commissioner Closs | Chairman Schmidt |
| Commissioner Nicholson | |

IV. Approval of minutes:

- OCTOBER 29, 2015 – Regular Meeting
- NOVEMBER 10, 2015 – Special Meeting

V. Payment of bills: From 10/23/2015 to 11/30/15 in the amount of \$29,220.04

VI. Management Report

VII. Old Business

VIII. New Business:

- Resolution HA15-28: FY2015 Audit Transmittal and Certification
- Resolution HA15-29: Amend Admissions & Occupancy Policy to Increase Monthly Air Conditioner Charge to \$25
- Resolution HA15-30: Amend Personnel Policy to Delete Election Day as a Holiday
- Resolution HA15-31: Amend Travel Section of Personnel Policy
- Resolution HA15-32: To Enter Into Closed Session to Discuss Personnel

IX. Closed Session

X. Public Portion

XI. Adjournment