



**CLEMANTON HOUSING AUTHORITY**

**Clementon Housing Authority  
Monthly Meeting  
John Leshar Senior Center  
49 Berlin Road  
Clementon, New Jersey**

**December 6, 2017**

**AGENDA**

1. Call Meeting to Order/Sunshine Statement by Chairman 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 7/7/2017 and was published in the Post on 7/12/17 and in the Times on 7/18/17.. Notice was also transmitted to the Borough Clerk on 7/7/2017 and posted on the Bulletin Board in Wooster Towers."*
2. Roll Call  
Commissioner Armbruster  
Commissioner Casella  
Commissioner Closs  
Commissioner Watson  
Vice Chairman Cater  
Chairman Schmidt
3. Approval of Minutes – November Monthly Meeting
4. Bills – PHA Bills in the amount of \$17,509.33
5. Management Report
6. Old Business
  - a. Dumpster area and furniture
  - b. Audit
7. New Business
  - a. Insurance
  - b. REAC Inspection
8. Public Comment  
*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. Executive Session
  - a. RES 17 - \_\_\_ Matters Relating to Personnel: Employee Salaries and Employee Compensation
10. Adjournment