



CLEMANTON HOUSING AUTHORITY

Clementon Housing Authority Board of Commissioners Meeting
John Leshar Senior Center
49 Berlin Road, Clementon, New Jersey

February 13, 2020, 6 pm

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. Notice was also transmitted to the Borough Clerk on 7/2/2019, 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. **Approval of Minutes of the December 4, 2019 meeting & November 6, 2019 Executive Session**
4. **Ratification of Bills for December 2019 – January 2020 - February 1-5, 2020**
5. **Management/Secretary's Report**
 - a. Presentation from David Piccolo, Government Account Manager, T-Mobile
 - b. Management Report
 - c. Unfinished Business
 - i. Repositioning
 - ii. HUD Update
 - d. **New Business**

(1) Resolution #2020-001	Approving the Amendments to the Personnel Policy Effective February 13, 2020
(2) Resolution #2020-002	
6. **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.*
7. **Resolution #2020-003** Executive Session – NJSA 10:4-12. (7) Possible Litigation
8. **Finance**
9. **Adjournment**